

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



YUE FUNG INTERNATIONAL GROUP HOLDING LIMITED

裕豐國際集團控股有限公司*

(Incorporated in Bermuda with limited liability)

RESULTS OF SGM

The Directors announce that at the SGM held on 27th September, 2002 resolutions proposed for the approval of the Capital Reorganisation were duly passed by the Shareholders.

Terms defined in the circular of Yue Fung International Group Holding Limited (the “**Company**”) dated 4th September, 2002 in relation to, inter alia, the Capital Reorganisation have the same meanings when used herein unless otherwise defined.

Results of the SGM

The Directors are pleased to announce that the resolutions to approve, inter alia, the Capital Reorganisation comprising the Capital Reduction and the Consolidation, were duly passed by the Shareholders at the SGM held on 27th September, 2002.

By Order of the Board of
Yue Fung International Group Holding Limited
Lee Wing Kan
Chairman and Managing Director

Hong Kong, 2nd October, 2002

* *For identification purposes only*

“Please also refer to the published version of this announcement in The Standard”.