



# **RNA HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

## **CHANGE OF DIRECTORS**

The board of directors (the “Board”) of the Company announces that Mr. Lim Siang Kai has been appointed as an independent non-executive director of the Company with effect from 30th October, 2002, and Mr. Wong Tak Wah Daniel resigned as independent non-executive director of the Company with effect from 25th October, 2002.

The Board would like to thank Mr. Wong for his valuable contribution during his directorship with the Company.

By Order of the Board  
**RNA Holdings Limited**  
**Chan Fat Leung, Alexander**  
*Deputy Chairman*

Hong Kong, 30th October, 2002

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