

**EZCOM**  
BRING TECHNOLOGY TO LIFE  
**EZCOM HOLDINGS LIMITED**  
**易通控股有限公司\***  
*(Incorporated in Bermuda with limited liability)*

**ANNOUNCEMENT**

The Board of Directors (“the Board”) of Ezcom Holdings Limited (the “Company”) announces that Mr. Lam Ching Wah, Clement has resigned as Executive Director of the Company with effect from 14th November, 2002.

The Board would like to express its thanks to Mr. Lam for his past contribution to the Company.

By Order of the Board  
**Cheung Kwok Yu**  
*Company Secretary*

Hong Kong, 15th November, 2002

\* *for identification only*

“Please also refer to the published version of this announcement in China Daily”.