



# LEI SHING HONG LIMITED

*(Incorporated in Hong Kong with limited liability)*

## ANNOUNCEMENT

The Board of Directors (the “Board”) of Lei Shing Hong Limited (the “Company”) announces that Mr Tan Ghee Kiat has resigned as independent non-executive director of the Company with effect from 31 December 2002 and Mr Victor Yang has been appointed as independent non-executive director of the Company with effect from 31 December 2002.

The Board would like to express its thanks to Mr Tan Ghee Kiat for his contribution to the Company during his tenure of office and would like to express its warm welcome to Mr Victor Yang.

By Order of the Board  
**Marianne Lim**  
*Company Secretary*

Hong Kong, 2 January 2003

*Please also refer to the published version of this announcement in the (Souch China Morning Post)*