



# FU CHEONG INTERNATIONAL HOLDINGS LIMITED

富昌國際控股有限公司\*

*(incorporated in the Cayman Islands with limited liability)*

## CHANGE OF DIRECTORS

The board of directors (the “**Board**”) of Fu Cheong International Holdings Limited (the “**Company**”) wish to announce that Ms Kwok Shuk Wah has resigned from the office of an executive director of the Company with effect from 1 January 2003. On behalf of the Company, the Board would like to express their gratitude to Ms Kwok Shuk Wah for her contribution during her term of office with the Company.

In addition, the Board is pleased to announce the appointment of Ms Xie He Ping and Mr Peng Ying Yong as the independent non-executive directors of the Company with effect from 3 January 2003.

By order of the Board  
**Fu Cheong International Holdings Limited**  
**Ho Wing Cheong**  
*Chairman*

Hong Kong, 3 January 2003

\* *For identification purpose only*

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