

Gold-Face Holdings Limited



GOLD-FACE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

CHANGE OF DIRECTORSHIP

The Board of Directors (the “Board”) of Gold-Face Holdings Limited (the “Company”) announces that the capacity of Mr. Wong Po Lung, John has been changed from independent non-executive director of the Company to non-executive director of the Company with effect from 9 January 2003.

By order of the Board
Gold-Face Holdings Limited
Tai Chi Wah
Managing Director

Hong Kong, 9 January 2003

Please also refer to the published version of this announcement in The Standard dated on 10-01-2003.

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10-01-2003