



# ASIA ALUMINUM HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

## CHANGE IN BOARD OF DIRECTORS

The board of directors (the Board”) of Asia Aluminum Holdings Limited (the “Company”) announces that with effect from 12 February 2003, Mr. Yau Wing Keung, Frankie has been appointed as independent non-executive director of the Company and Mr. Gan Ming Hui has resigned as independent non-executive director of the Company.

Members of the Board welcome Mr. Yau in joining the Board and express their thanks to Mr. Gan for his valuable contribution to the Company during his tenure of services.

By Order of the Board  
**Dr. Benby Chan**  
*Managing Director*

Hong Kong, 12 February 2003

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