



## MOULIN INTERNATIONAL HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

### ANNOUNCEMENT

The board of directors (the “Board”) of Moulin International Holdings Limited (the “Company”) announces that Mr. Wong Piu Lung, Peter has resigned as an executive director, company secretary and authorised representative of the Company with effect from 17 February, 2003.

For and on behalf of the Board  
**Ma Bo-Kee**  
*Chairman*

Hong Kong, 17 February, 2003

“Please also refer to the published version of this announcement in The Standard”