



# THE KWONG SANG HONG INTERNATIONAL LIMITED

*(Incorporated in Bermuda with limited liability)*

## RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of The Kwong Sang Hong International Limited (the “Company”) announces that Mr. Donald Koo, Hoi-yan (“Mr. Koo”) has resigned as an Independent Non-Executive Director of the Company with effect from 31st March, 2003. The Board has accepted his resignation and expresses its thanks to Mr. Koo for his past services with the Company.

By Order of the Board

**Lam, Kwong-wai**

*Company Secretary*

Hong Kong, 3rd April, 2003

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