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**MOULIN INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**CHANGE OF BOARD MEETING DATE**

The board of directors of Moulin International Holdings Limited announces that the board meeting to approve the results for the nine months period ended December 31, 2002 has been changed from April 24, 2003 to April 28, 2003 as its overseas subsidiary would require more time to finalize its financial accounts.

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

Hong Kong, April 23, 2003

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