

THE KWONG SANG HONG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors of The Kwong Sang Hong International Limited (the "Company") is pleased to announce that Ms. Phillis Loh, Lai-ping has been appointed an Independent Non-Executive Director of the Company with effect from 24th April, 2003.

> By Order of the Board Lam, Kwong-wai Company Secretary

Hong Kong, 24th April, 2003

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