



# CHINA SPECIALISED FIBRE HOLDINGS LIMITED

## 中國特種纖維控股有限公司\*

*(incorporated in Bermuda with limited liability)*

### RESIGNATION OF DIRECTORS

The Board of Directors of China Specialised Fibre Holdings Limited (the “Company”) announces that Mr. Chen Dajun and Mr. Jiang Xixia resigned as independent non-executive directors of the Company with effect from 10 June 2003 and 9 June 2003 respectively.

The Board would like to take this opportunity to acknowledge Mr. Chen and Mr. Jiang for their contribution to the Company in the past.

By Order of the Board

**Chen Shunli**

*Chairman & Chief Executive Officer*

Hong Kong, 7 July 2003

\* *For identification purpose only*

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