



# SAINT HONORE HOLDINGS LIMITED

聖安娜控股有限公司

*(Incorporated in Bermuda with limited liability)*

## ANNOUNCEMENT

The board of directors (the “Board”) of Saint Honore Holdings Limited (the “Company”) is pleased to announce that Mr. Bingley Wong has been appointed as an Independent Non-executive Director and a member of the Audit Committee of the Company with effect from 7 July 2003.

By order of the Board  
**Wong Tsui Yue, Lucy**  
*Company Secretary*

Hong Kong, 7 July 2003

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