



**VANDA GROUP**

**VANDA SYSTEMS & COMMUNICATIONS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**APPOINTMENT AND RESIGNATION OF  
ALTERNATE DIRECTORS**

The board of directors (“**Board**”) of Vanda Systems & Communications Holdings Limited (“**Company**”) wishes to announce that Mr. Wong Fan Voon has ceased to be an alternate director to Mr. Tuan Lam, a non-executive director of the Company and Mr. Paul Yang Chunyao has been appointed as an alternate director to Mr. Tuan Lam with effect from 16 July, 2003.

Made by the order of the Board  
**Lam Hon Nam**  
*Chairman*

Hong Kong, 16 July, 2003

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