



# **THE KWONG SANG HONG INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board of Directors of The Kwong Sang Hong International Limited (the “Company”) is pleased to announce that Ms. Loretta Lau, Suk-han has been appointed a Non-Executive Director of the Company with effect from 29th September, 2003.

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

Hong Kong, 29th September, 2003

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