



JEWELLERY & PEARLS LIMITED

(Incorporated in the Cayman Islands with limited liability)

APPOINTMENT OF DIRECTOR

The directors of Egana Jewellery & Pearls Limited are pleased to announce the appointment of Mr. Chik Ho Yin (“Mr. Chik”) as an executive director of the Company with effect from 20th November, 2003.

Mr. Chik joined the Group in 1985. He is also the Group Treasurer and is responsible for the financial and treasury functions of the Group’s operations.

By Order of the Board
Hans-Joerg Seeberger
Chairman and Chief Executive

Hong Kong, 20th November, 2003

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