



# **RNA HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

## **RESIGNATION OF DIRECTORS**

The board of directors (“Board”) of RNA Holdings Limited (the “Company”) announces that Mr. Sit Chun Sze (“Mr. Sit”) tendered his resignation as an executive director of the Company with effect from 24 July 2003 due to personal reason. Negotiation with Mr. Sit was taking place since 22 July 2003 either to retain him as a director or in a different capacity in the Company due to his experience in the precious metals market. On 19 September 2003, the Company received a letter from the solicitors representing Mr. Sit stating the effective date of the resignation should be 24 July 2003, and the Company therefore resolved on 24 September 2003 to accept and ratify the resignation of Mr. Sit as a director of the Company with effect from 24 July 2003.

The Board also announces that Dato’ Ahmad Fuad Md Ali (“Dato’ Ahmad”) tendered his resignation as a non-executive director of the Company with effect from 22 October 2003 due to personal reason.

The Board would like to thank Mr. Sit and Dato’ Ahmad for their contributions during their directorships with the Company.

By Order of the Board  
**RNA Holdings Limited**  
**Chan Fat Chu, Raymond**  
*Chairman*

Hong Kong, 10 December 2003

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