



**RNA HOLDINGS LIMITED**  
*(Incorporated in Bermuda with limited liability)*

**RESIGNATION OF DIRECTOR**

The board of directors (“Board”) of RNA Holdings Limited (the “Company”) announces that Mr. Ma Kwok Keung (“Mr. Ma”) tendered his resignation as an independent non-executive director of the Company with effect from 12 December 2003 due to personal reason.

The Board would like to thank Mr. Ma for his contribution during his directorship with the Company.

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

Hong Kong, 12 December 2003

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