



# **RNA HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

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

The board of directors of RNA Holdings Limited (the “Company”) is pleased to announce that Mr. Tang Man Ching has been appointed as an independent non-executive director of the Company with effect from 2 January 2004.

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

Hong Kong, 2 January 2004

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