



MOULIN INTERNATIONAL HOLDINGS LIMITED

泰興光學集團有限公司

(Stock Code: 389)

(incorporated in Bermuda with limited liability)

The board of directors (the “Board”) of Moulin International Holdings Limited (the “Company”) is pleased to announce that Mr. Joseph A. Barrett has been appointed as an executive director of the Company with effect from June 10, 2004.

For and on behalf of the Board

Ma Bo Kee

Chairman

Hong Kong, June 10, 2004

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