



# Moulin International Holdings Limited

## 泰興光學集團有限公司

(Stock Code: 389)

*(incorporated in Bermuda with limited liability)*

### APPOINTMENT OF DIRECTOR

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 30, 2004.

Mr. Barrett, aged 35, has been the chief operating officer of the Group since 2002. In addition to strategic planning, he is responsible for steering group-wide operations and overseeing the performance of the Company’s corporate and regional divisions. Mr. Barrett spent several years as a management consultant to the Group prior to joining it in 2002. Mr. Barrett is a director of Fore-Z (H.K.) Limited and Fore-Z Limited, both being the wholly-owned subsidiaries of the Company. Mr. Barrett does not have any relationships with any other directors, senior management or substantial shareholders or controlling shareholders of the Company or their respective associates. He does not have any interests in the shares of the Company which are required to be disclosed under Part XV of the Securities and Futures Ordinance. Mr. Barrett’s emoluments under his service contract with the Group is USD270,000 per annum plus discretionary bonus. The appointment of Mr. Barrett is for a fixed term of three years subject to retirement by rotation in accordance with the Company’s bye-laws. The amount of Mr. Barrett’s emoluments is determined by the Company with reference to prevailing market conditions. Except for being an executive director of the Company, Mr. Barrett has not held any directorship in other listed public companies for the last three years.

For and on behalf of the Board

**Ma Bo Kee**

*Chairman*

Hong Kong, June 30, 2004

#### **Members of the Board:**

##### *Executive Directors:*

Mr. Ma Bo Kee (*Chairman*)

Mr. Ma Bo Fung (*Vice Chairman*)

Mr. Ma Bo Lung (*Vice Chairman*)

Mr. Ma Lit Kin, Cary (*Chief Executive Officer*)

Mr. Ma Hon Kin, Dennis

Mr. Tong Ka Wai, Dicky

##### *Independent Non-Executive Directors:*

Mr. Ng Tai Chiu, David

Mr. Chan Wing Wah, Ivan

##### *Non-Executive Director:*

Ms. Lee Sin Mei, Olivia

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