



# LEI SHING HONG LIMITED

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 238)**

## APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors of Lei Shing Hong Limited (“the Company”) is pleased to announce that Mr Lam Kwong Yu has been appointed as an Executive Director of the Company with effect from 4 August 2004.

Mr Lam, aged 60, is specialized in air transportation and civil aviation management. Mr Lam is a recipient of a Silver Bauhinia Star Award by the Hong Kong SAR on 1 July this year. Mr Lam has extensive experience in policy formulation, project implementation, business strategy development, liaison and co-ordination.

A service contract has been entered into between Mr Lam and the Company for a term of one year commencing from 4 August 2004, which may be terminated by either party by giving to the other party not less than one month’s notice in writing or pay in lieu of notice. Under the service contract, Mr Lam is entitled to a monthly salary of HK\$100,000 which is determined with reference to his experience and duties as well as the prevailing market conditions. As Executive Director, Mr Lam is not entitled to any director’s fee from the Company.

In the last three years, Mr Lam has not held any positions with the Company or other members of the Company’s group nor held any directorships in other listed public companies. Mr Lam does not have any relationships with any other directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date hereof, he does not have any interests in the shares of the Company within the meanings of Part XV of the Securities and Futures Ordinance.

The Board would like to express its warm welcome to Mr Lam on his appointment.

By Order of the Board  
**Gan Khian Seng**  
*Managing Director*

Hong Kong, 5 August 2004

*As at the date of this announcement, the Board comprises eight directors of which Mr Gan Khian Seng, Mr Yong Foo San, Mr Volker Josef Eckehard Harms, Ms Lim Mooi Ying, Marianne and Mr Lam Kwong Yu are Executive Directors, Mr Victor Yang is Non-executive Director and Mr Fung Ka Pun and Mr Christopher Patrick Langley are Independent Non-executive Directors.*

*Please also refer to the published version of this announcement in the (South China Morning Post)*