



# **ASIA ALUMINUM HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 930)**

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

The Board of directors (the “Board”) of Asia Aluminum Holdings Limited (the “Company”) is pleased to announce that Mr. Chou Shun, Alan has been appointed as independent non-executive director and audit committee member of the Company with effect from 6 September 2004.

Mr. Chou Shun, Alan, aged 46, is a director of a consultancy company engaging in marketing activities in China. Mr. Chou has over 22 years’ extensive working experience in the banking and finance industry in the Greater China region. Previously, he held key position at various leading international financial institutions and top investment banks in Hong Kong and China. Mr. Chou graduated from the York University in Canada with a Bachelor’s degree in Arts in 1980. Mr. Chou also holds a Bachelor’s degree in Business Administration from the University of Windsor in Canada.

Mr. Chou does not have any directorship in any listed company in the past three years and does not have any relationship with any directors, senior management or substantial shareholder or controlling shareholder of the Company. As at the date of this announcement, Mr. Chou does not have any interests in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance. The Company has not entered into any service contract with Mr. Chou and no term has been fixed or proposed for his length of service with the Company. The director’s fee payable to Mr. Chou will be determined by the Board.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**Asia Aluminum Holdings Limited**

**Dr. Chan Yiu Tsuan, Benby**  
*Deputy Chairman and Chief Executive Officer*

Hong Kong, 6 September 2004

*As at the date of this announcement, the Board comprises Mr. Kwong Wui Chun, Dr Chan Yiu Tsuan, Benby and Mr. Zhong Jianqiu, who are executive directors of the Company, and Mr. Ma Tsz Chun, Mr. Yau Wing Keung and Mr. Chou Shun, Alan, who are the independent non-executive directors of the Company.*

*“Please also refer to the published version of this announcement in South China Morning Post.”*