



RNA HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 501)

ANNOUNCEMENT

RNA Holdings Limited's ("Company") announcement dated 13 October 2004 referred to the appointment of Mr. Gerard Joseph McMahon ("Mr. McMahon") as non-executive director for a term of one month from 13 October 2004 to 12 November 2004.

The board of directors ("Board") of the Company announces that the term of Mr. McMahon's directorship expired on 12 November 2004.

The Board would like to thank Mr. McMahon for his contribution during his directorship with the Company.

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Chan Fat Chu, Raymond and Mr. Chan Fat Leung, Alexander, and two independent non-executive directors, namely Mr. Tang Man Ching and Mr. Lim Siang Kai.

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

Hong Kong, 12 November 2004

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