



MIRABELL

MIRABELL INTERNATIONAL HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1179)

RESULT OF EXTRAORDINARY GENERAL MEETING

The board of directors of Mirabell International Holdings Limited (the “Company”) is pleased to announce that at the extraordinary general meeting held on 29 December 2004, the ordinary resolution relating to the adoption of the New Scheme (as defined in the circular of the Company dated 13 December 2004 (the “Circular”)) and the termination of the Existing Scheme (as defined in the Circular) was duly passed by a show of hands.

As at the date of this announcement, the directors of the Company are as follows:

Executive Directors:

Mr. Tang Wai Lam
Mr. Tang Keung Lam
Mr. Ng Man Kit, Lawrence
Mr. Chung Chun Wah

Independent non-executive Directors:

Mr. Lee Kin Sang
Mr. Chan Ka Sing, Tommy
Mr. Ng Chun Chuen, David

Non-executive Director:

Mr. Lee Kwan Hung

By Order of the Board
Mirabell International Holdings Limited
Tang Wai Lam
Chairman

Hong Kong, 29 December 2004

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