

# EGANA GOLDPFEIL

(H O L D I N G S) L I M I T E D

*(Incorporated in the Cayman Islands with limited liability)*

**(stock code: 048)**

# EGANA

**JEWELLERY & PEARLS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(stock code: 926)**

## JOINT ANNOUNCEMENT

The Board of Directors (the “Board”) of EganaGoldpfeil (Holdings) Limited (“EganaGoldpfeil Holdings”) and Egana Jewellery & Pearls Limited (“Egana Jewellery”) are pleased to announce that Mr. David Wai Kwong WONG (“Mr. WONG”) is re-designated from a Non-Executive Director to an Executive Director of EganaGoldpfeil Holdings and Egana Jewellery with effect from 4 January, 2005.

Mr. WONG, aged 46, is a fellow of the Association of Chartered Certified Accountants and a Certified Public Accountant. Prior to the re-designation, Mr. WONG has been a Non-Executive Director of EganaGoldpfeil Holdings and Egana Jewellery since July 1992 and November 1997 respectively. Mr. WONG is currently a Non-Executive Director of Tonic Industries Holdings Limited, an associated company of EganaGoldpfeil Holdings, an Executive Director of Incutech Investments Limited and an Independent Non-Executive Director of seven other listed companies in Hong Kong namely Cardlink Technology Group Limited, The Cross-Harbour (Holdings) Limited, Qualipak International Holdings Limited, UBA Investments Limited, Upbest Group Limited, Y.T. Realty Group Limited and Yugang International Ltd. Mr. WONG was a Non-Executive Director of Dickson Group Holdings Limited until May 2003.

Save as disclosed above, Mr. WONG did not hold any directorship in any listed public companies in the last three years before the date of re-designation.

Mr. WONG does not hold any shares of EganaGoldpfeil Holdings and Egana Jewellery within the meaning of Part XV of the Securities and Futures Ordinance and he is not connected with any directors, senior management or substantial or controlling shareholders of EganaGoldpfeil Holdings and Egana Jewellery. Mr. WONG does not enter into any service contracts with EganaGoldpfeil Holdings or Egana Jewellery. Mr. WONG is subject to retirement by rotation and re-election at the respective annual general meetings of EganaGoldpfeil Holdings and Egana Jewellery in accordance with the respective articles of association of EganaGoldpfeil Holdings and Egana Jewellery. His emoluments are determined with reference to his duties and responsibilities with EganaGoldpfeil Holdings and Egana Jewellery and the prevailing market condition.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of EganaGoldpfeil Holdings and Egana Jewellery.

As at the date of this announcement, the Boards of EganaGoldpfeil Holdings and Egana Jewellery comprises:-

**EganaGoldpfeil Holdings**

*Executive Directors*

Mr. Hans-Joerg SEEBERGER  
Mr. Peter Ka Yue LEE  
Mr. Michael Richard POIX  
Mr. Ho Yin CHIK  
Mr. David Wai Kwong WONG

*Independent Non-Executive Directors*

Professor Udo GLITTENBERG  
Dr. Goetz WESTERMEYER  
Mr. Andy Yick Man NG

**Egana Jewellery**

*Executive Directors*

Mr. Hans-Joerg SEEBERGER  
Mr. Peter Ka Yue LEE  
Mr. Michael Richard POIX  
Mr. Ho Yin CHIK  
Mr. David Wai Kwong WONG  
Mr. Shunji SAEKI  
Mr. Michael BOMMERS

*Independent Non-Executive Directors*

Mr. Charles Cho Chiu SIN  
Mr. Eduardo Tang Lung LAU  
Professor Zhengfu WANG

By Order of the Board  
**EganaGoldpfeil (Holdings) Limited**  
**Hans-Joerg SEEBERGER**  
*Chairman and Chief Executive*

By Order of the Board  
**Egana Jewellery & Pearls Limited**  
**Hans-Joerg SEEBERGER**  
*Chairman and Chief Executive*

Hong Kong, 4 January, 2005

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