



# **RNA HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 501)**

## **ANNOUNCEMENT**

RNA Holdings Limited's ("Company") announcement dated 9 December 2004 referred to the appointment of Mr. Gerard Joseph McMahon ("Mr. McMahon") as non-executive director for a term of one month from 9 December 2004 to 8 January 2005.

The board of directors ("Board") of the Company announces that the term of Mr. McMahon's directorship expired on 8 January 2005.

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, 8 January 2005

Please also refer to the published version of this announcement in International Herald Tribune.