



**泰興光學集團有限公司\***  
**Moulin Global Eyecare Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

*(Provisional Liquidators Appointed)*

**(Stock code: 389)**

**RESIGNATION OF DIRECTOR**

The Company announces the resignation of Mr. So Kwan Hon, Danny as an independent non-executive director of the Company.

**Trading in the Company's shares has been suspended at the request of the Company with effect from 9:30 a.m. on 18 April 2005 and will continue to be suspended until further announcement. Shareholders and the public are advised to exercise caution when dealing in the shares in the Company.**

Moulin Global Eyecare Holdings Limited (the "Company", and together with its subsidiaries, the "Group") announced on 24 June 2005 the appointment of Roderick John Sutton and Desmond Chung Seng Chiong as provisional liquidators (the "Provisional Liquidators").

**RESIGNATION OF DIRECTOR**

Mr. So Kwan Hon, Danny resigned as an independent non-executive director of the Company with effect from 21 November 2005. The resignation of Mr. So is due to personal reasons and the Provisional Liquidators are not aware of any matters relating to the resignation of the independent non-executive director the need to be brought to the attention of the shareholders of the Company. Mr. So confirmed that there are no disagreements with the board of directors of the Company.

**Trading in the Company's shares has been suspended at the request of the Company with effect from 9:30 a.m. on 18 April 2005 and will continue to be suspended until further announcement. Shareholders and the public are advised to exercise caution when dealing in the shares in the Company.**

For and on behalf of  
**Moulin Global Eyecare Holdings Limited**  
*(Provisional Liquidators Appointed)*  
**Roderick John Sutton**  
**Desmond Chung Seng Chiong**  
*Joint and Several Provisional Liquidators*

Hong Kong, 28 November 2005

*As at the date of this announcement, the Chairman (Mr. Ma Bo Kee) and Chief Executive Officer (Mr. Ma Lit Kin, Cary) remain as Directors and the board of the Company comprises:*

*Executive Directors:*

Mr. Ma Bo Kee

Mr. Ma Bo Fung

Mr. Ma Bo Lung

Mr. Ma Lit Kin, Cary

*Although the board comprises the above individuals, effective management and control of the Company is now in the hands of the Provisional Liquidators pursuant to the court order of 23 June 2005.*

\* *For identification purposes only*

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