



# MIRABELL

## MIRABELL INTERNATIONAL HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1179)

### RESIGNATION OF DIRECTOR AND MEMBER OF REMUNERATION COMMITTEE

The Board of the Company announces that Mr Tang Keung Lam has resigned as an Executive Director, Vice-Chairman & Deputy Managing Director, and a member of the Remuneration Committee of the Company with effect from 30 November 2005.

The board of directors (the "Board") of Mirabell International Holdings Limited (the "Company") announces that Mr Tang Keung Lam has resigned as an Executive Director, Vice-Chairman & Deputy Managing Director, and a member of the Remuneration Committee of the Company with effect from 30 November 2005 due to personal reasons.

Mr Tang confirms that he has no disagreement with the Board and there is no matter relating to his resignation that will need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr Tang for his valuable contribution to the Company during his tenure of services.

As at the date of this announcement, the Board comprises the following directors:

*Executive directors:*

Mr Tang Wai 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, 30 November 2005

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