

Pan Sino International Holding Limited

環新國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 502)

APPOINTMENT OF EXECUTIVE DIRECTOR

With effect from 21 April 2006, Ms Roseline Marjuki has been appointed as an executive director of the Company.

The board of directors (the "Board") of Pan Sino International Holding Limited (the "Company" and, together with its subsidiaries, the "Group") is pleased to announce that Ms Roseline Marjuki has been appointed as an executive director of the Company with effect from 21 April 2006. The details of Ms Roseline Marjuki as required under Rule 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") are set out below:–

Positions & Experience

Ms Roseline Marjuki, aged 42, currently is responsible for overseeing the daily operations and general administration matters of the Group. Other than acting as an executive director of the Company, Ms Roseline Marjuki does not hold any other positions with the Company or other members of the Group. Prior to joining the Group, Ms Roseline Marjuki had worked as a finance assistant manager in P.T. Kharisma Inti Persada, a general food trading company from 1988 to 1996 and as an operation manager in P.T. Armilus Food Industries, a food distribution company from 1996 to 2000. Ms Roseline Marjuki had also worked as a general manager overseeing the whole operation of MPS Corporation, a snack and food producer from 2000 to 2004. Ms Roseline Marjuki holds a Bachelor degree in economics majoring in business management from University of Sam Ratulangi, Indonesia. Ms Roseline Marjuki has not held any other directorships in listed public companies in the last three years.

Length of service

The term of office of Ms Roseline Marjuki as an executive director of the Company is preliminarily fixed at 3 years commencing from 21 April 2006, subject to the retirement and re-election provisions as set out in the Company's articles of association.

Interests in shares

As at the date of this announcement, Ms Roseline Marjuki was not interested or deemed to be interested in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance.

Relationships

Ms Roseline Marjuki does not have any relationships with any other directors, senior management, substantial shareholders (as defined in the Listing Rules), or controlling shareholders (as defined in the Listing Rules) of the Company.

Director's emoluments

Pursuant to the director's service contract entered into between Ms Roseline Marjuki and the Company, Ms Roseline Marjuki is entitled to receive an annual salary of Indonesia Rupiahs 120,000,000 (equivalent to approximately HK\$100,000), payable on a 12-month basis. She is also eligible to participate in the Company's share option scheme. However, Ms Roseline Marjuki is not entitled to receive any discretionary bonus or other benefits of the kind available to the other executive directors of the Company. The aforesaid emoluments of Ms Roseline Marjuki were agreed/determined by the Remuneration Committee of the Company and the Board with reference to Ms Roseline Marjuki's qualification and experience, the prevailing market conditions and the remuneration benchmark in the industry.

Information that need to be disclosed and matters that need to be brought to the attention of the shareholders

In relation to the appointment of Ms Roseline Marjuki as an executive director of the Company, there is no information which is discloseable nor is/was she involved in any of the matters required to be disclosed pursuant to any of the requirements under rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and there are no other matters that need to be brought to the attention of the holders of securities of the Company.

GENERAL

Taking this opportunity, the Board would like to welcome Ms Roseline Marjuki for joining the Board.

As at the date of this announcement, Mr Harmiono Judianto, Mr Johanas Herkiamto, Mr Rudi Zulfian and Ms Roseline Marjuki are the executive directors of the Company; and Mr Gandhi Prawira, Ms Novayanti, Ms Goh Hwee Chow, Jacqueline and Ms Wang Poey Foon, Angela are the independent non-executive directors of the Company.

On behalf of the Board
Harmiono Judianto
Chairman

Jakarta, Indonesia, 21 April 2006

* for identification purposes only

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