



**Kwong Hing International Holdings (Bermuda) Limited**  
*(Incorporated in Bermuda with limited liability)*

The Directors of Kwong Hing International Holdings (Bermuda) Limited (the “Company”) are pleased to announce that Mr. So Kin Wah has been appointed as an Independent non-Executive Director of the Company with effect from 1st April, 2004.

By Order of the Board  
**Li Mei Lin**  
*Deputy Chairman*

Hong Kong, 1st April, 2004