



# MEXAN LIMITED

## 茂盛控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 22)**

### ANNOUNCEMENT

The board of directors (the “Board”) of MEXAN LIMITED (the “Company”) hereby announces that with effect from 19 October 2004, Ms. Yuen Lai Sheung has resigned as company secretary of the Company and Ms. Chan Wai Ming is appointed as company secretary of the Company.

Ms. Yuen has confirmed that there is no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Ms. Yuen for her contribution to the Company during the past years and also express its warm welcome to Ms. Chan for her appointment.

By Order of the Board

**Yan Sheng**

*Chief Executive Officer*

As at the date of this announcement, the Board comprises Mr. Lau Kan Shan, Mr. Yan Sheng, Mr. Yuen Hiu Kwan and Ms. Ching Yung, all of whom are executive directors, Mr. Lau Wai, Mr. Cheng Chun Pong, Paul and Mr. Chan Wai Dune, all of whom are independent non-executive directors.

Hong Kong, 19 October 2004

\* *For identification purposes only*