



WEALTHMARK INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

Notice of appointment and resignation of directors

The board of directors of Wealthmark International (Holdings) Limited (the “Company”) wish to announce that with effect from 4 June 2002, Mr. Chan Sze Shing, Leo has resigned as an independent non-executive director of the Company and Mr. Wong Tin Sang, Patrick has been appointed as an independent non-executive director of the Company on the same date.

By Order of the board of
Wealthmark International (Holdings) Limited
Wong Chor Wo
Chairman

Hong Kong, 4 June 2002