



漢寶集團(龍蝦大王)有限公司

Hon Po Group (Lobster King) Limited

(incorporated in the Cayman Islands with limited liability)

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board of Directors of Hon Po Group (Lobster King) Limited (the "Company") is pleased to announce that Mr. Tse Chick Sang has been appointed as an executive director of the Company with effect from 1 August 2002. Mr. Tse joined the Group (the Company and its subsidiaries) since 1986 and has over 30 years' of experience in the restaurant industry.

By Order of the Board
Hon Po Group (Lobster King) Limited
Cheung To Sang
Chairman and Managing Director

Hong Kong, 23 July 2002