



HESHUN SPECIALISED FIBRE HOLDINGS LIMITED

和順特種纖維控股有限公司*

(Incorporated in Bermuda with limited liability)

Announcement

The Board of Directors (the “Board”) of Heshun Specialised Fibre Holdings Limited (the “Company”) announces that Ms Wong Yin Wah Donna be appointed as Company Secretary of the Company with effect from 21 February, 2002.

By Order of the Board
Chen Shunli
Chairman

Hong Kong, 21 February, 2002

* *For identification purpose only.*