



BERJAYA

Berjaya Holdings (HK) Limited

(Incorporated in Hong Kong with limited liability)

**ANNOUNCEMENT
ON
CHANGES OF DIRECTORS**

The board of directors (the “Board”) of Berjaya Holdings (HK) Limited (the “Company”) announces that Mr. Kwok Chi Hung has resigned as a director of the Company and that Mr. Wong Man Hong is appointed as director of the Company, both with effect from 28th November 2003.

By order of the Board
TAN Ee Ling
Director

Hong Kong, 28th November 2003