

JACKLEY HOLDINGS LIMITED

美吉利國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 353)

NOTICE OF RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Jackley Holdings Limited (the “Company”) is pleased to announce that Mr. Ong Hong Hoon (“Mr. Ong”) resigned as an independent non-executive director of the Company with effect from 15 October 2004 due to his own personal reasons. There is no disagreement between Mr. Ong and the Board, and Mr. Ong has confirmed that there is no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Ong for his valuable contribution and service to the Company.

By order of the Board
Jackley Holdings Limited
Lam Shu Chung
Chairman

Hong Kong, 15 October 2004

As at the date of this announcement, the executive Directors are Mr. Lam Shu Chung and Mr. Law Fei Shing and the independent non-executive Directors are Mr. Liu Ngai Wing, Mr. Lee Siu Leung and Mr. Ha Chun, Michael.

* *for identification purpose only*