



# JACKLEY HOLDINGS LIMITED 美吉利國際控股有限公司 \*

*(Incorporated in the Cayman Islands with limited liability)*

## **CESSATION OF DIRECTOR**

This is to announce that Mr Dzulkifli Mohamed has ceased to be an alternate director of Mr Ahmad Tajuddin Ahmad Zainuddin, a non-executive director of the Company, with effect from 20 August 2002.

Taking this opportunity, the Board would like to thank Mr Dzulkifli Mohamed and express its appreciation for his contribution and services to the Company.

26 August 2002

\* *For identification purpose only*