



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)

ANNOUNCEMENT

CHANGE OF REGISTERED OFFICE

The Board of Directors of Jackley Holdings Limited (the "Company") announces that the registered office of the Company has been moved to 10/F., Methodist House, No. 36 Hennessy Road Wanchai, Hong Kong with effect from 25 June 2004. As at the date of this announcement, the Board is comprised of:

Mr Liu Ngai Wing	<i>Non-Executive Chairman</i>
Mr Anthony Henry Serra	<i>Chief Executive Officer</i>
Mr Khoo Chuan Teng	<i>Executive Director</i>
Mr Chew Kean Eng	<i>Executive Director</i>
Mr Ong Hong Hoon	<i>Non-Executive Director</i>

By Order of the Board
Jackley Holdings Limited
Mr. Anthony Henry Serra
Chief Executive Officer

29th June 2004, Hong Kong

* *For identification purposes only*