



**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**  
**Resignation of Director**

The Board of Directors of Jackley Holdings Limited (the "Company") wishes to announce that Mr. Wong Kwai Wah has resigned as an executive Director and Vice Chairman of the Board of the Company with effect from 12th June 2004. Mr. Wong has spent more than 20 years in the corporate world scene and feels that it is now time spend time with his family.

Although his departure is a loss to the Company, however, the Board is of the opinion that it will not have any adverse effect, financial or otherwise, to the Company nor should there be any matters to be brought to the attention of the shareholders. The Board of the Company would like to express its sincere appreciation to Mr. Wong Kwai Wah for his valuable contribution to the Company during his tenure of office as an executive Director of the Company.

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

*Directors:*

Mr Liu Ngai Wing  
Mr Anthony Henry Serra  
Mr Khoo Chuan Teng  
Mr Chew Kean Eng  
Mr Ong Hong Hoon

*Non-Executive Chairman*  
*Chief Executive Officer*  
*Executive Director*  
*Executive Director*  
*Non-Executive Director*

15th June 2004, Hong Kong

*\* For identification purposes only*