



SUNLORD CHEMICAL GROUP LIMITED

東君化工集團有限公司*

(incorporated in the Cayman Islands with limited liability)

The board of directors ("Board") of the Company wish to announce that Mr Ng Ming Wah has resigned from the office of executive director of the Company with effect from 9 January 2002. On behalf of the Company, the Board would like to express their gratitude to Mr Ng Ming Wah for his contribution and support to the Company during his term of office.

By order of the Board of
Sunlord Chemical Group Limited
Mr Wang Dan Hui
Chairman

Date: 9 January 2002

* *for identification purposes only*