



**SUN EAST TECHNOLOGY (HOLDINGS) LIMITED**

**日東科技（控股）有限公司\***

*(incorporated in the Bermuda with limited liability)*

## **ANNOUNCEMENT**

The Board of Directors of Sun East Technology (Holdings) Limited (“Company”) announces that Mr. But Tin Hing has resigned as the Chairman of the board of the Company with effect from 20 October 2003 and shall remain as a director of the board of the Company.

The Board also announces that Mr. But Tin Fu has been appointed to act as the Chairman of the board of the Company in place of But Tin Hing with effect from 20 October 2003.

By Order of the Board  
**Leung Cheong**  
*Managing Director*

Hong Kong SAR, 21 October 2003

\* *For identification purpose only*