



# TEEM FOUNDATION GROUP LTD.

(浩基集團有限公司)\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 628)**

## RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Teem Foundation Group Ltd. (the “Company”) announces that Mr. Yeung Tony Ming Kwong (“Mr. Yeung”) due to his personal reason has resigned as director of the Company and his resignation takes effect on 30 November 2005. Mr. Yeung has confirmed that he has no disagreement with the Company and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would thank Mr. Yeung for all his valuable contributions made to the Company whilst serving as director of the Company.

By Order of the Board  
**Teem Foundation Group Ltd.**  
**Lum Chor Wah, Richard**  
*Chairman*

Hong Kong, 30 November 2005

*As at the date of this announcement, the Board comprises Mr. Lum Chor Wah, Richard, Mr. Pun Yuen Sang and Mr. Tang Hin Keung, Alfred who are executive directors; Mr. Leung Chi Hung, Mr. Tsui Robert Che Kwong and Mr. Lam Allan Shu Cheuk who are independent non-executive directors.*

\* For identification purposes only.