

Rockapetta Holdings Limited 樂家集團有限公司

(Incorporated in Bermuda with limited liability)

The Board of Directors of Rockapetta Holdings Limited ("Company") announced that Mr. Foo Yong Yow was appointed as an Executive Director of the Company with effect from 17th January 2002.

> By Order of the Board Chan Sheung Wai Chairman

Hong Kong, 17th January 2002