



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 Ms. Chan Lay Hoon was appointed as an Executive Director of the Company with effect from 28th January 2002.

By Order of the Board
Chan Sheung Wai
Chairman

Hong Kong, 28th January 2002