



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”) announces the following with effect from 5th March 2002:—

- (1) Mr. Ho Tat Kin and Mr. Lam Lee G. were appointed as the Independent Non-Executive Directors of the Company.
- (2) Mr. Heng Kwoo Seng and Mr. Au-Yong Shong, Samuel, resigned as the Independent Non-Executive Directors of the Company.

By Order of the Board
Chan Sheung Wai
Chairman

Hong Kong, 5th March 2002