



ORIENTAL METALS (HOLDINGS) COMPANY LIMITED

(incorporated in Hong Kong with limited liability)

ANNOUNCEMENT

The Board of Directors (the “Board”) of Oriental Metals (Holdings) Company Limited is pleased to announce that Mr. Deng Weihua was appointed as an Executive Director of the Company with effect from 1st March, 2002.

The Board would like to express their warmest welcome to Mr. Deng.

By Order of the Board
Lau Yat Ching
Director

Hong Kong, 1st March, 2002