



**Luen Cheong Tai International Holdings Limited**

**聯昌泰國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

## **ANNOUNCEMENT**

The Board of directors of Luen Cheong Tai International Holdings Limited (the "Company") announces that Mr. Mak Kwun Yiu resigned on his own accord as an executive director of the Company with effect from 1 November 2001.

On behalf of the Board, I would like to thank Mr. Mak Kwun Yiu for his contribution to the Company.

By order of the board of directors  
**Luen Cheong Tai International Holdings Limited**  
**Chan Man Chuen**  
*Chairman*

Hong Kong, 1 November 2001