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## **HK6 HOLDINGS LIMITED**

### **駿陸控股有限公司\***

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

(Stock Code: 8206)

#### **CHANGE OF COMPOSITION OF AUDIT COMMITTEE**

The Board of the Company hereby announces that Ms. Guo has been appointed as an audit committee member of the Company with effect from 27th September, 2004 and Ms. Chan has resigned as an audit committee member of the Company with effect from 27th September, 2004.

The board of directors (the “Board”) of HK6 Holdings Limited (“the Company”) hereby announces that Ms. Guo Qi (“Ms. Guo”), an independent non-executive director of the Company, has been appointed as an audit committee member of the Company with effect from 27th September, 2004. The Board further announces that Ms. Chan Tan Lui, Danielle (“Ms. Chan”), the Chairman and executive director of the Company, has resigned as an audit committee member of the Company with effect from 27th September, 2004 in order to comply with the rule 5.28 of the GEM Listing Rules.

As at the date of this announcement, the audit committee of the Company consists of three independent non-executive directors of the Company, namely, Mr. Yip Tai Him, Mr. Chiu Kwok Ching and Ms. Guo.

The Board would like to thank Ms. Chan for her valuable contribution to the Company as an audit committee member of the Company.

By Order of the Board  
**Chan Tan Lui, Danielle**  
*Chairman*

The Board comprises of:

Ms. Chan Tan Lui, Danielle (*Executive director and Chairman*)  
Mr. Choo Kwok How (*Executive director*)  
Ms. Guo Qi (*Independent non-executive director*)  
Mr. Yip Tai Him (*Independent non-executive director*)  
Mr. Chiu Kwok Ching (*Independent non-executive director*)

Hong Kong, 27th September, 2004

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting and on the website of the Group at [www.hk6.com](http://www.hk6.com).*

*\* For identification purpose only*