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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND APPOINTMENT AND RESIGNATION OF AUDIT COMMITTEE MEMBER

The Board of the Company hereby announces that Mr. Chiu has been appointed as an independent non-executive director and an audit committee member of the Company with effect from 22nd September, 2004 and Ms. Guo has been resigned as an audit committee member of the Company with effect from 22nd September, 2004.

The board of directors (the "Board") of HK6 Holdings Limited ("the Company") hereby announces that Mr. Chiu Kwok Ching ("Mr. Chiu") has been appointed as an independent non-executive director and an audit committee member of the Company with effect from 22nd September, 2004. The Board further announces that Ms. Guo Qi ("Ms. Guo"), an independent non-executive director of the Company, has been resigned as an audit committee member of the Company with effect from 22nd September, 2004 due to her increasing business commitment.

Mr. Chiu, aged 56, graduated from Cosmos Secondary School and is a director of Sunny Limited, an investment holding company in Hong Kong. There is no service contract entered into between the Company and Mr. Chiu. Mr. Chiu's appointment is initially for three years and can be terminated by one month's prior notice in writing served by either party. Due to the current financial situation of the Company, no emolument and other benefits will be provided to Mr. Chiu for his directorship in the Company. The emoluments will be reviewed on an annual basis. Mr. Chiu does not hold any directorship in other listed companies in the past three years. He did not hold any position in the Company or any subsidiary of the Company.

Mr. Chiu has no interests in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong) ("the SFO"). Save that Mr. Chiu is an independent non-executive director of the Company; he has no relationship with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company (within the meaning of the GEM Listing Rules). Save as disclosed herein, the Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company.

* *For identification purpose only*

The Board would like to welcome Mr. Chiu to the Board and wishes to thank Ms. Guo 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, 22nd 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 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.