HK6 HOLDINGS LIMITED
駿陸控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8206)

RESIGNATION OF EXECUTIVE DIRECTOR, CHANGE OF COMPLIANCE OFFICER, AUTHORISED REPRESENTATIVE, QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

The board of directors (the "Board") of HK6 Holdings Limited (the "Company") hereby announces that Mr. Kwok Chi Kin has resigned as Executive Director, Compliance Officer, Qualified Accountant, Company Secretary and Authorised Representative of the Company with effect from 18th May, 2004 in his own accord for further personal development. To the best knowledge and belief of the Board, there is no matter in relation to Mr. Kwok's resignation that needs to be brought to the attention of the securities holders of the Company.

The Board announces that Ms. Chan Tan Lui, Danielle has been appointed as the Compliance Officer of the Company with effect from 18th May, 2004. She is currently the Chairman and Executive Director of the Company.

The Board also announces that Mr. Wu Wing Kin has been appointed as the Authorised Representative of the Company with effect from 18th May, 2004. He is currently an Executive Director of the Company.

The Board further announces that Mr. Tsing Kwong Tak has been appointed as the Qualified Accountant and Company Secretary of the Company with effect from 18th May, 2004. Mr. Tsing is a member of the Hong Kong Society of Accountants.

The Board would like to take this opportunity to express its appreciation for Mr. Kwok's contribution towards the Company during his term of service.

By Order of the Board
Chan Tan Lui, Danielle
Chairman

* *For identification purpose only*

The Board comprises of:

Ms. Chan Tan Lui, Danielle *(Executive Director and Chairman)*
Mr. Wu Wing Kin *(Executive Director)*
Ms. Guo Qi *(Independent Non-executive Director)*
Mr. Yip Tai Him (Independent Non-executive Director)

Hong Kong, 18th May, 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.