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HK6 HOLDINGS LIMITED

駿陸控股有限公司*

(incorporated in the Cayman Islands with limited liability)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of HK6 Holdings Limited (the “Company”) hereby announces that Mr. Tang Sing Hing, Kenny has resigned as an executive director of the Company with effect from 18th March, 2004 due to his personal accord.

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

By Order of the Board
Kwok Chi Kin
Executive Director

Hong Kong, 18th March, 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.

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