



# SHUN CHEONG HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

## ANNOUNCEMENT APPOINTMENT OF DIRECTOR

The Board of Directors (the “Board”) of Shun Cheong Holdings Limited (the “Company”) is pleased to announce that Mr. Edmund Hin Kwan Ho is appointed as Independent Non-Executive Director of the Company effective from 1 August 2003.

We would like to take this opportunity to extend our welcome to Mr. Edmund Hin Kwan Ho as a new member of the Board.

By Order of the Board  
**OU KA CHI**  
*Company Secretary*

Hong Kong, 1 August 2003

Please also refer to the publish version of this announcement in the Standard.