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HK6 HOLDINGS LIMITED

駿陸控股有限公司*

(incorporated in the Cayman Islands with limited liability)

ANNOUNCEMENT

The board of directors (the “Board”) of HK6 Holdings Limited (the “Company”) hereby announces that Ms. Luk Wai Wun, Vivien has resigned as an independent non-executive director and a member of the audit committee of the Company with effect from 2nd January, 2004 due to her personal accord. Ms. Luk confirmed that she has nothing to bring to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company regarding her resignation.

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

The Board hereby further announces that Ms. Guo Qi, an existing independent non-executive director of the Company, has been appointed as a member of the audit committee of the Company with effect from 5th January, 2004.

By Order of the Board
Kwok Chi Kin
Executive Director

Hong Kong, 5th January, 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 Company at www.hk6.com.

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