



**TINGYI (CAYMAN ISLANDS) HOLDING CORP.**

**頂益（開曼島）控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**RESIGNATION OF  
JOINT COMPANY SECRETARY**

The Company's Board of Directors announces that Mr Lin Yuan-Kun resigned as the Company's joint company secretary with effect from 16th March 2001. However, Mr Ip Pui-Sum will continue to act as the Company's company secretary.

By Order of the Board

**Wei Ing-Chou**

*Chairman*

Tianjin, the PRC, 15th March 2001