



KEE SHING (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

CHANGE IN DIRECTORATE

The Board of Directors (the “Board”) of Kee Shing (Holdings) Limited (the “Company”) announces that Mr. Kwan Hing Hin, Stephen resigned as non-executive director of the Company with effect from 13th January, 2004. The Board would like to express their appreciation and thanks to Mr. Kwan for his contributions and services to the Company.

By order of the Board
Wong Choi Ying
Company Secretary

Hong Kong, 13th January, 2004

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