



HI SUN GROUP LIMITED

高陽集團有限公司*

(Incorporated in Bermuda with limited liability)

APPOINTMENT OF NEW DIRECTOR

The Board of Directors of Hi Sun Group Limited (the “Company”) is pleased to announce that Mr. Cheung Yuk Fung has been appointed as Director and the Chairman of the Company with effect from 29th November 2001.

By order of the Board
HI SUN GROUP LIMITED
Li Wenjin
Director

Hong Kong, 3rd December 2001

* *For identification purpose only*