



## **HI SUN GROUP LIMITED**

**高陽集團有限公司\***

*(incorporated in Bermuda with limited liability)*

### **RESIGNATION OF DIRECTOR**

The Board of Directors (the “Board”) of Hi Sun Group Limited (the “Company”) announces that Mr Wang Xiao Qing has resigned as executive director of the Company with effect from 24th February 2004.

The Company would like to express its thanks to Mr Wang for his valuable contribution to the Company during his tenure of services.

By Order of the Board  
**Li Wenjin**  
*Executive Director*

Hong Kong, 24th February 2004

\* *For identification purposes only*