



**China United**  
International Holdings Limited  
五聯控股有限公司

*(incorporated in Hong Kong with limited liability)*

(Stock Code: 273)

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Lau Da Yip (“Mr. Lau”) has been appointed as a non-executive director of the Company with effect from 15th April, 2005.

Mr. Lau, aged 61 has over 30 years of experience in providing advice and project management services to several enterprises engaged in property development, operation of casinos, hotels, restaurants and entertainment related businesses in Macau. Mr. Lau is a founding shareholder and currently a director of Found Macau Investments International Limited. Found Macau Investments International Limited is currently owned as to 30% by the Company. Mr. Lau has entered into service contract with the Company and will be entitled to a director’s fee of HK\$10,000 per month which is determined by the Board with reference to his duties and responsibilities with the Company. Mr. Lau is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company.

Mr. Lau does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. The Board is not aware of any other matters that need to be brought to the attention of the shareholders of the Company relating to the appointment of Mr. Lau as non-executive director of the Company.

The Board would like to welcome Mr. Lau to join the Board.

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Chuang Yueheng, Henry, Mr. Chung Wilson, Mr. Lo Kan Sun and Mr. Wong Ying Seung, Asiong, one non-executive director, Mr. Lau Da Yip and four independent non-executive directors, namely, Mr. Lam Ping Cheung, Mr. Miu Frank H., Mr. Nakajima Toshiharu and Ms. Lin Wai Yi.

By Order of the Board  
**China United International Holdings Limited**  
**Chung Wilson**  
*Managing Director*

Hong Kong, 15th April, 2005