



EC-FOUNDER (HOLDINGS) COMPANY LIMITED

方正數碼（控股）有限公司*

(Incorporated in Bermuda with limited liability)

Announcement of resignation of Honorary co-chairman and non-executive director

The Board of Directors of EC-Founder (Holdings) Company Limited (the "Company") announces that Professor Wang Xuan has resigned as Honorary co-chairman and non-executive director of the Company with effect from 22 February 2002 and was much appreciated for his contribution to the business of the Company.

By Order of the Board
Cheung Shuen Lung
Chairman

Hong Kong, 22 February 2002

* *For identification purposes only*

*Please also refer to the published version of this announcement in
Hong Kong iMail and Hong Kong Economic Times.*