



EC-FOUNDER (HOLDINGS) COMPANY LIMITED

方正數碼(控股)有限公司*

(Incorporated in Bermuda with limited liability)

RESIGNATION OF DIRECTOR

The Board of Directors (the “Board”) of EC-Founder (Holdings) Company Limited (the “Company”) announces that Mr Lei Hon Sang has resigned as executive director and president of the Company with effect from 6 September 2002.

The Board would like to take this opportunity to express its gratitude to Mr Lei Hon Sang for his valuable contribution and support to the Company during his past services with the Company.

By Order of the Board
EC-Founder (Holdings) Company Limited
Tang Yuk Bo, Yvonne
Company Secretary

Hong Kong, 10 September 2002

* *For identification purposes only*

Please also refer to the published version of this announcement in The Standard and Sing Tao Daily.