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TONIC

TONIC INDUSTRIES HOLDINGS LIMITED

東力實業控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

ADOPTION OF CHINESE NAME

The resolution to approve, among other things, the adoption of the Chinese name “東力實業控股有限公司” of the Company for the purpose of registration in Hong Kong, was duly passed at the Company’s Annual General Meeting.

The Directors of Tonic Industries Holdings Limited (the “Company”) are pleased to announce that the resolution to approve the adoption of the Chinese name “東力實業控股有限公司” by the Company for registration in Hong Kong was duly passed at the Annual General Meeting of the Company held on 12 September 2001.

The aforesaid Chinese name has already been used by the Company for identification purpose only since its registration in Hong Kong and no Chinese name appears on the existing share certificates of the Company. As there is no statutory requirement for the Company to add the aforesaid Chinese name onto its share certificates, the Directors have decided not to do so. Accordingly, the Company will not issue any new share certificates following the said adoption of the Chinese name.

There is also no change to the existing English and Chinese stock short names of the Company used in the trading system of The Stock Exchange of Hong Kong Limited.

On behalf of the Board
LING Siu Man, Simon
Chairman & Managing Director

Hong Kong, 12 September 2001

* *For identification purpose only*