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## **LUNG KEE (BERMUDA) HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

### **CHANGE OF FINANCIAL YEAR END DATE**

On 9 December 2002, Lung Kee (Bermuda) Holdings Limited (the “Company”) changed its financial year end date from 31 March to 31 December.

The audited financial statements for nine months period from 1 April 2002 to 31 December 2002 will be issued on or before 30 April 2003 in accordance with Paragraph 11(1) of Part B of Appendix 7 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), i.e. within 4 months after the date upon which the financial period ended.

The Company has published a preliminary announcement of the unaudited interim results of the Company and its subsidiaries for the period from 1 April 2002 to 30 September 2002 dated 13 December 2002.

#### **Change of Financial Year End Date**

On 9 December 2002, the directors of the Company resolved to change its financial year end date from 31 March to 31 December. The reason for the change is to cope with the financial year end date of the Company’s major subsidiaries in the People’s Republic of China. The consistency in financial year end dates will facilitate the preparation of the Company’s consolidated accounts. The directors of the Company consider that there will not be any material financial impact on the Company or its subsidiaries resulting from the change in financial year end date.

The Company has complied with the Companies Act of Bermuda and the Company’s Bye-Laws with respect to the change of financial year end date.

The Company will issue the audited financial statements for nine months period from 1 April 2002 to 31 December 2002 on or before 30 April 2003 in accordance with Paragraph 11(1) of Part B of Appendix 7 of the Listing Rules, i.e. within 4 months after the date upon which the financial period ended.

The Company has published a preliminary announcement of the unaudited interim results of the Company and its subsidiaries for the period from 1 April 2002 to 30 September 2002 dated 13 December 2002. The interim report will be dispatched to the shareholders of the Company before 31 December 2002.

By Order of the Board  
**Wai Lung Shing**  
*Director and Company Secretary*

Hong Kong, 13 December 2002