



新高準控股有限公司*
NEW SPRING HOLDINGS LTD.

(Incorporated in the Cayman Islands with limited ability)
(Stock Code: 0690)

ANNOUNCEMENT

New Spring Holdings Limited (the “Company”) announces the change of its company secretary as follow:

The board of directors (the “Board”) of the Company announces that Ms. Choi Yuen Wah’s position as company secretary of the Company be vacated and Mr. Cheng Yun Ming has been appointed as company secretary of the Company with effect from 15th April 2004.

By Order of the Board
New Spring Holdings Limited
Ng Man Chan
Chairman

Hong Kong. 16th April 2004

As of the date of this announcement, the Board comprises executive directors namely Mr. Ng Man Chan (Chairman), Ms. Li Mi Lai, Mr. Chan Fuk Wah, non-executive director, Tong Hing Chi, and independent non-executive directors namely Messrs. Lee Man Kwong and Leung Siu Cheung.

* *for identification purpose only*

“Please also refer to the published version of this announcement in The Standard”.