



SUN EAST TECHNOLOGY (HOLDINGS) LIMITED

日東科技（控股）有限公司*

(incorporated in Bermuda with limited liability)

RESIGNATIONS OF DIRECTORS

The Board of Directors (the “Board”) of Sun East Technology (Holdings) Limited (the “Company”) announces that, Mr. But Tin Hung, Mr. Leung Ka Lok and Mr. Szeto Kin Yue have resigned as directors of the Company with effect from 29th May 2003.

The Board would like to express its sincere gratitude to Mr. But Tin Hung, Mr. Leung Ka Lok and Mr. Szeto Kin Yue for their valuable contribution and support to the Company.

By order of the Board
Sun East Technology (Holdings) Limited
But Tin Hing
Chairman

Hong Kong, 27th May 2003

* *for identification purpose only*

Please also refer to the published version of this announcement in The Standard dated on 28-05-2003.