



JACKIN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

ANNOUNCEMENT

The board of directors (the “Board”) of Jackin International Holdings Limited (the “Company”) announces that Ms. Ho Yat Wah, Hermia has resigned as an executive director of the Company with effect from 30th September, 2002.

By Order of the Board

Ho Yin King, Helena

Chairman

Hong Kong, 3rd October, 2002

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