



# GLOBAL CHINA GROUP HOLDINGS LIMITED

泛華集團控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

## RESIGNATION OF DIRECTOR

The board of directors (“Board”) of Global China Group Holdings Limited (the “Company”) announces that Mr. HO Kwok Fai, Morris resigned as Director of the Company with effect from 18 February 2004.

The Board would like to take this opportunity to express its gratitude to Mr. HO Kwok Fai, Morris for his valuable contribution during the past years.

By Order of the Board  
**WONG Wai Ming**  
*Chief Executive Officer*

Hong Kong, 18 February 2004

\* *For identification purpose only*