

**enewmedia**  
**e-New Media Company Limited**  
*(Incorporated in Hong Kong with limited liability)*

**Announcement**

The Board of Directors (the "Board") of e-New Media Company Limited (the "Company") announces the following changes in Directors:

1. Mr. Yeung Wing Tung has been appointed as Executive Director of the Company with effect from 1st November 2002.
2. Mr. Keung Sui Leung has resigned as Executive Director of the Company with effect from 1st November 2002.

The Board would like to express its sincere and utmost gratitude to Mr. Keung for this invaluable contributions to the Company during his tenure and to welcome Mr. Yeung to the Board.

By Order of the Board  
**Cheng Pui Man**  
*Company Secretary*

Hong Kong, 31st October 2002