

## **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. James C. Ng has been appointed as Chief Executive Officer and Executive Director of the Company and Mr. Lau Wai Pun Raymond has been appointed as Independent Non-executive Director of the Company, both with effect from 31 March 2001.
2. Mr. Leung Wing Kong Joseph has been elected as Chairman of the Company with effect from 31 March 2001.
3. Mr. Chee Sing Chung has resigned as Chairman and Executive Director of the Company and Mr. Wong Po Hang Alex JP has resigned as Independent Non-executive Director of the Company, both with effect from 31 March 2001.

The Board would like to express its sincere and utmost gratitude to Mr. Chee and Mr. Wong for their invaluable contributions to the Company during their tenure and to welcome Mr. Ng and Mr. Lau to the Board.

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

Hong Kong, 31 March 2001