

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”) is pleased to announce that Mr. Keung Sui Leung has been appointed as an Executive Director of the Company with effect from 30 May 2001.

By Order of the Board
Cheng Pui Man
Company Secretary

Hong Kong, 30 May 2001