

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 that Miss Ip Lai Ching Cecilia has resigned as an Executive Director of the Company with effect from 31st December 2001.

The Board would like to express its sincere and utmost gratitude to Miss Ip for her invaluable contributions to the Company during her tenure.

By Order of the Board
Cheng Pui Man

Company Secretary

Hong Kong, 31st December 2001