



ALLAN INTERNATIONAL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock code: 684)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Allan International Holdings Limited (the “Company”) is pleased to announce that Madam Chan How Chun has been appointed as an independent non-executive director and a member of the Audit Committee of the Company with effect from 28 September 2004.

Madam Chan How Chun, aged 49, has extensive experience in accounting, finance and management. She holds a Bachelor degree in Commerce and a Master degree in Business Administration from the University of Windsor in Canada. Madam Chan does not hold any directorship in other listed company on the Stock Exchange of Hong Kong.

No service contract has been entered into between the Company and Madam Chan. Madam Chan has no fixed term of service with the Company but will retire at the next annual general meeting of the Company, at which time she will be eligible for re-election. Thereafter she will be subject to retirement by rotation and re-election at subsequent annual general meetings of the Company pursuant to the bye-laws of the Company. Madam Chan’s director remuneration shall be determined by the Board and subject to the approval of the shareholders of the Company.

Madam Chan meets the independent requirements as set out in Rule 3.13 of the Listing Rules. Madam Chan has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Madam Chan is not connected with the directors, chief executive, substantial shareholders or controlling shareholders of the Company or its subsidiaries or any of their respective associates.

The Board is not aware that there are any other matters that need to be brought to the attention of holders of securities of the Company in respect of the appointment of Madam Chan.

The Board would like to take this opportunity to welcome Madam Chan to join the Board.

At the date of this announcement, the executive directors of the Company are Mr. Cheung Lun, Mr. Cheung Shu Wan, Madam Cheung Lai Chun, Maggie, Madam Cheung Lai See, Sophie and Mr. Cheung Pui; and the independent non-executive directors of the Company are Madam Chan How Chun, Mr. Lai Ah Ming, Leon and Professor Lo Chung Mau.

By order of the Board
Cheung Lai See, Sophie
Director

Hong Kong, 28 September 2004

Please also refer to the published version of this announcement in The Standard.