

ALLAN INTERNATIONAL HOLDINGS LIMITED



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(Incorporated in Bermuda with limited liability)

**RESIGNATION OF DIRECTOR**

The Board of Directors of Allan International Holdings Limited ("the Company") announces that Mr. Wong Wing Ming has resigned as a director of the Company with effect from 1 April, 2002.

The Board would like to express our thanks and appreciation to Mr. Wong for his valuable contribution to the Company.

By Order of the Board

**Cheung Shu Wan**

Managing Director

Hong Kong, 22 March, 2002

"Please also refer to the published version of this announcement in the SCMP"