



## **ALLAN INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

### **CHANGE OF DIRECTORS**

The Board of Directors of Allan International Holdings Limited (the "Company") announces that with effect from 10th January, 2001, Ms. Ma Wai Man, Catherine has resigned as Non-Executive Director of the Company due to personal reason.

By Order of the Board  
**CHEUNG SHU WAN**  
*Managing Director*

Hong Kong, 10th January, 2001

"Please also refer to the published version of this announcement in the South China Morning Post"