



# LAI FUNG HOLDINGS

Lai Fung Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

## **RESIGNATION OF DIRECTOR**

The Board of Directors of the Company announces that Mr. Andrew Gerard Purcell has resigned as a Director of the Company with effect from 21st October, 2002.

By Order of the Board  
**Lai Fung Holdings Limited**  
**Yeung Kam Hoi**  
*Company Secretary*

Hong Kong, 24th October, 2002