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*(incorporated in the Cayman Islands with limited liability)*

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTORS AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors of the Company (the “Board”) announces that Ms. Wong Cheung Yun (“Ms. Wong”) has tendered her resignation as a non-executive director of the Company with effect from 2 December 2003. However, Ms Wong will remain as a director of AGL Creations Limited, which is a subsidiary of the Company.

The Board further announces that Mr. Carl Chang (“Mr. Chang”) and Mr. Shi Huan Zhang (“Mr. Shi”) ceased to be independent non-executive directors of the Company with effect from 26 November 2003 and 2 December 2003 respectively.

Each of Ms. Wong, Mr. Chang and Mr. Shi has confirmed that there is no circumstance connected with his/her resignation that needs to be brought to the notice of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Chan Ping Kuen, Francis (“Mr. Chan”) has been appointed as a new independent non-executive director with effect from 30 November 2003 to the next annual general meeting to be convened by the Company. Mr. Chan, aged 44, holds a bachelor’s degree in Economics from the University of Sydney in Australia. He is an associate member of The Institute of Chartered Accountants in Australia and an associate member of Hong Kong Society of Accountants. Mr. Chan has over 20 years of extensive experience in accounting and financial management.

The Board would like to take this opportunity to welcome Mr. Chan to the Board and also wishes to express its sincere gratitude to Ms. Wong, Mr. Chang and Mr. Shi for their contributions towards the Company during their respective term of appointment.

By order of the Board  
**Chan Tik Yuen**  
Chairman

Hong Kong  
2 December 2003

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from the day of its posting and on the website of the Company at [www.aglmediatech.com](http://www.aglmediatech.com).*