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**B&S**  
**ENTERTAINMENT HOLDINGS LIMITED**

**中大娛樂控股有限公司**

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

## **APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER OF THE AUDIT COMMITTEE**

The board of directors (the “Board”) of B&S Entertainment Holdings Limited (the “Company”) announces that Mr. Li Chi Fai (“Mr. Li”) was appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 9 February 2004.

Mr. Li, aged 47, is a proprietor of a Certified Public Accountants firm in Hong Kong. He has over 20 years of extensive experience in auditing, litigation support, tax investigation and company incorporation. He is an associated member of Hong Kong Society of Accountants, a fellow member of the Association of Chartered Certified Accountants and an associate member of the Taxation Institute of Hong Kong.

The Board would take this opportunity to welcome Mr. Li to join the Board.

By order of the Board  
**Siu Luen Fat**  
*Chairman*

Hong Kong, 9 February 2004

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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.*

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