



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

### **Resignation of Executive Director**

The Board of directors (the “Board”) of China Treasure (Greater China) Investments Limited (the “Company”) announces that Mr. Andrew Nan Sherrill has resigned as Executive Director of the Company with effect from 4 April 2003.

The Board takes this opportunity to thank Mr. Sherrill for his past contributions to the Company.

By Order of the Board  
**Chan Yan Ming, Michael**  
*Managing Director*

Hong Kong, 4 April 2003

Please also refer to the published version of this announcement in The Standard.