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**福海集團有限公司**  
**FUJIAN GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

## **ANNOUNCEMENT**

### **DELAY IN PUBLICATION OF THE INTERIM RESULTS OF THE GROUP AND DESPATCH OF THE INTERIM REPORT**

The Directors wish to inform the shareholders of the Company that the publication of the Group's interim results for the six months ended 30 September and the dispatch of the interim report will be delayed to on or before 31 January 2004.

The Directors acknowledge that the delay in the publication of the interim results constitute breaches of paragraphs 10(1) & 11(6) of the Listing Agreement. The Stock Exchange reserves its right to take appropriate action against the Company and/or its Directors in respect of the such breaches.

### **DELAY IN PUBLICATION OF THE INTERIM RESULTS OF THE GROUP AND DESPATCH OF THE INTERIM REPORT**

The directors (the "Directors") of Fujian Group Limited (the "Company", together with its subsidiaries, the "Group") wish to inform the shareholders of the Company that the publication of the Group's interim results for the six months ended 30 September and the dispatch of the interim report will be delayed. Since the board of directors has been changed after the completion of the restructuring agreement on 11 December 2003, the new Directors of the Company require more time to review the interim results and the interim report of the Group for the six months ended 30 September 2003. It is expected that the Group's interim results for the six months ended 30 September will be published and the interim report will be dispatched on or before 31 January 2004.

The Directors acknowledge that the delay in the publication of the interim results constitute breaches of paragraphs 10(1) & 11(6) of the Listing Agreement. The Stock Exchange reserves its right to take appropriate action against the Company and/or its Directors in respect of the such breaches.

The Company confirmed that the above postponement do not contravene the bye-laws of the Company nor the Hong Kong Companies Ordinance.

By order of the Board  
**Fujian Group Limited**  
**Mei Qiping**  
*Director*

Hong Kong, 30 December 2003

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