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## YANION INTERNATIONAL HOLDINGS LIMITED

(益安國際集團有限公司)\*

*(Incorporated in Bermuda with limited liability)*

### ANNOUNCEMENT

#### THE RELEASE OF FINAL RESULTS

Further to the Announcements, the Board announces that a Board meeting will be held on 12 August 2002 for approving and releasing of the audited Final Results of the Group. The reason for such delay in the release of audited Final Results is due to the Company just having finalized with its auditors the Final Results subsequent to the issuance of the business licence of the pharmaceutical joint venture.

**The delay in publication of the 2001 Final Results constitutes a breach of paragraphs 8(1), 8(2) and 11(1) of the Listing Agreement. The Stock Exchange has reserved its rights to take further action against the Company and/or its Directors.**

**In the meantime, shareholders and investors are advised to exercise caution when dealing in the shares of the Company.**

Further to the announcements made on 25 April 2002 and 27 June 2002 (the “Announcements”), the Board of Directors (the “Board”) of Yanion International Holdings Limited (“the Company”) announces that a Board meeting will be held on 12 August 2002 for approving and releasing of audited final results of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2001 (the “Final Results”). The reason for such delay in the release of audited Final Results is due to the Company just having finalized with its auditors the Final Results subsequent to the issuance of the business licence of the pharmaceutical joint venture which was received by the Company on 30 July 2002.

The Directors of the Company confirm that there has been no change of the unaudited Final Results of the Group as announced on 25 April 2002. They also confirm that they have not dealt in any securities of the Company since 25 March 2002 and will not deal until the Final Results are announced.

**The delay in publication of the 2001 Final Results constitutes a breach of paragraphs 8(1), 8(2) and 11(1) of the Listing Agreement. The Stock Exchange has reserved its rights to take further action against the Company and/or its Directors.**

**In the meantime, shareholders and investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**YANION INTERNATIONAL HOLDINGS LIMITED**  
**Chiu Lai Chun, Rhoda**  
*Company Secretary*

Hong Kong, 31 July 2002

\* *for identification purposes only*

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