

# HONESTY TREASURE INTERNATIONAL HOLDINGS LIMITED

## 信寶國際控股有限公司

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

**(Stock code: 600)**

### RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Honesty Treasure International Holdings Limited (the “Company”) announces that Mr. Chui Sai Cheong (“Mr. Chui”) has resigned as the non-executive director of the Company with effect from 25 August 2006 due to personal reasons. Mr. Chui has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to thank Mr. Chui for his valuable contributions to the Company during his tenure of office.

By order of the Board  
**Honesty Treasure International Holdings Limited**  
**Lee Siu Yuk, Eliza**  
*Executive Director*

Hong Kong, 24 August 2006

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Chiang Pedro, Law Kar Po, Wu Ka I, Miguel, Hoi Man Pak, Ung Choi Kun, Law Wing Yee, Wendy and Lee Siu Yuk, Eliza

*Non-Executive Directors:*

Leonel Alberto Alves and Chui Sai Cheong

*Independent Non-Executive Directors:*

Lau Wai Ming, Kwok Hong Yee, Jesse and Wong King Lam, Joseph

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