



# UDL HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 620)**

## CHANGE OF COMPANY SECRETARY

The Board of Directors of UDL Holdings Limited (the “Company”) announces that Mr. Luk Ka Kit David was appointed as the Secretary of the Company and Mr. Wu Karl Kwok (“Mr. Wu”) resigned as the Secretary of the Company with effect from 16 September 2004. The Company and Mr. Wu confirmed that the resignation of Mr. Wu is subject to personal reason with no disagreement and no matters that need to be brought to the attention of the shareholders of the Company.

As at the date of announcement, the Board of Directors comprises of executive directors, Mrs. Leung Yu Oi Ling Irene and Ms. Leung Chi Yin Gillian and independent non-executive directors, Mr. Pao Ping Wing, Mr. Yuen Ming Fai Matthew and Ms. Tse Mei Ha.

By Order of the Board  
**Leung Yu Oi Ling Irene**  
*Chairman*

Hong Kong, 24 September 2004

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