



永 恩 國 際 集 團 有 限 公 司

**PRIME SUCCESS INTERNATIONAL GROUP LIMITED**

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

**(Stock Code: 210)**

## **REMOVAL NOTICE**

To meet our expansion, the Board of Directors of Prime Success International Group Limited (the “Company”) is pleased to announce that, as from 25 October 2004, the head office and principal place of business of the Company in Hong Kong is relocated to:

17th Floor, Fung House,  
No.19-20 Connaught Road Central,  
Central, Hong Kong

As at the date of this announcement, the Directors of the Company are as follows:

*Executive Directors:*

Mr. CHANG Wen I, Mr. CHEN Hsien Min and Mr. CHEN Ying-Chieh

*Independent Non-executive Directors:*

Mr. KUO Jung-Cheng, Mr. HUANG Shun-Tsai and Mr. HSIAO Hsi-Ming.

By order of the Board

**Prime Success International Group Limited**

**IP Ching Bun Ben**

*Company Secretary*

Hong Kong, 25 October 2004

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