



# QUALIPAK INTERNATIONAL HOLDINGS LIMITED

( 確利達國際控股有限公司 ) \*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1224)

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, AUDIT COMMITTEE MEMBER AND REMUNERATION COMMITTEE MEMBER**

Reference is made to the announcement of Qualipak International Holdings Limited (the “Company”) dated 23 June 2006.

The Board of directors (the “Board”) of the Company is pleased to announce that Mr. Wong Yat Fai (“Mr. Wong”) was appointed as the Independent Non-executive Director (“INED”), Audit Committee member and Remuneration Committee member of the Company with effect from 20 September 2006.

Mr. Wong, aged 46, holds a professional diploma in banking from The Hong Kong Polytechnic University. He has over 13 years of working experience with an international banking group. Mr. Wong is currently an executive director of 139 Holdings Limited, and an INED of Yugang International Limited (the Company’s holding company), Y.T. Realty Group Limited and The Cross-Habour (Holdings) Limited. The shares of all of these companies are listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Save as disclosed, Mr. Wong does not hold any other positions with the Company or its subsidiaries, and has not held any directorship in other listed public companies in the last three years.

Mr. Wong will receive a director’s fee of HK\$200,000 per annum determined with reference to his duties and responsibilities with the Company and will be reviewed on an annual basis, but is not entitled to receive any bonus payments, whether fixed or discretionary in nature. Mr. Wong has not entered into any service contract with the Company and has no fixed term of service with the Company, but he will be subject to retirement by rotation and re-election pursuant to the Company’s Bye-laws. Mr. Wong does not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company. As at the date of this announcement, Mr. Wong does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Board is not aware of any other matters in relation to the above appointment that need to be brought to the attention of shareholders of the Company and there is no other information which is required to be disclosed pursuant to rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”).

Following the appointment of Mr. Wong, the Company has the requisite number of INED and of Audit Committee members pursuant to rules 3.10 and 3.21 of the Listing Rules respectively.

The Board would like to take this opportunity to welcome Mr. Wong as a new member of the Board and the committees.

By order of the Board  
**Lam How Mun Peter**  
*Chairman and Managing Director*

Hong Kong, 20 September 2006

*As at the date of this announcement, the Board comprises ten directors of which Dr. Lam How Mun Peter, Mr. Cheung Chung Kiu, Mr. Lam Hiu Lo, Mr. Leung Chun Cheong, Mr. Leung Wai Fai, Ms. Poon Ho Yee Agnes and Mr. Wu Hong Cho are Executive Directors; and Mr. Lam Kin Fung Jeffrey, Mr. Wong Wai Kwong David and Mr. Wong Yat Fai are Independent Non-executive Directors.*

*\* For identification purposes only*