



**TONIC INDUSTRIES HOLDINGS LIMITED**  
**東力實業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock code: 978)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND AUDIT COMMITTEE MEMBER**

The board of directors (the “Board”) of Tonic Industries Holdings Limited (the “Company”) hereby announces the resignation of Mr. Ho Fook Hong, Ferdinand (“Mr. Ho”) as an independent non-executive director and a member of audit committee of the Company with effect from 1 April 2006 for personal reasons. Mr. Ho has confirmed that there is no disagreement with the Board and that there are no matters relating to his resignation that needs to be brought to the attention to the shareholders of the Company and The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its appreciation towards Mr. Ho for his valuable contribution to the Company during his term of office.

The Company shall appoint a sufficient number of independent executive directors as soon as possible to meet the minimum number required under rule 3.10(1) within 3 months after failing to meet the requirement.

Save as disclosed above, the Company is not aware of any other matter that need to be brought to the attention of the shareholders of the Company.

By order of the Board  
**TONIC INDUSTRIES HOLDINGS LIMITED**  
**Ling Siu Man, Simon**  
*Chairman & Managing Director*

Hong Kong, 3 April 2006

*As at the date of this announcement, the Board of Directors comprises seven Executive Directors – Mr LING Siu Man, Simon, Mr LEE Ka Yue, Peter, Mr WONG Ki Cheung, Ms LI Fung Ching, Catherine, Mr AU Wai Man, Mr LIU Hoi Keung, Gary and Mr LAM Kwai Wah, one Non-Executive Director – Mr WONG Wai Kwong, David and two Independent Non-Executive Directors, Mr PANG Hon Chung and Mr CHENG Tsang Wai.*

*Please also refer to the published version of this announcement in  
The Standard and Hong Kong Economic Times.*