



**FORTUNA INTERNATIONAL HOLDINGS LIMITED**

**廣益國際集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock code: 530)

## **RESIGNATION OF DIRECTORS**

The board of directors (the “Board”) of Fortuna International Holdings Limited (the “Company”) announces that Mr. Kwok Ying Chuen (“Mr. Kwok”) and Mr. Yu Won Kong, Dennis (“Mr. Yu”) have resigned as executive directors of the Company with effect from 1st June 2006 due to personal reasons.

Mr. Kwok and Mr. Yu have confirmed that they have 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 their resignation.

The Board would like to take this opportunity to thank Mr. Kwok and Mr. Yu for their valuable contributions to the Company during their tenure of office.

As at the date of this announcement, Mr. Wong Tak Chung, Andrew is the executive director of the Company; Mr. Tso Hon Sai, Bosco, Mr. Kwok Chi Sun, Vincent and Mr. Cheng Wing Keung, Raymond are the independent non-executive directors of the Company.

By order of the Board of  
**Fortuna International Holdings Limited**  
**Wong Tak Chung, Andrew**  
*Director*

Hong Kong, 1st June 2006

\* *For identification purposes only*

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