



CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED

中港照相器材集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1123)

CHANGE OF REGISTERED OFFICE

The Board of Directors of China-Hongkong Photo Products Holdings Limited (the “Company”) announces that the registered office of the Company has been changed to Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda with effect from 1st October 2003.

By Order of the Board

Sun Tai Lun

Chairman and Managing Director

As of the date of this announcement, Dr. Sun Tai Lun, Dennis is the Chairman & Managing Director, Mr. Tang Kwok Tong, Simon and Ms. Ng Yuk Wah, Eileen are the executive directors and Mr. Au Man Chung, Malcolm, Ms. Chiang Yun, Rachel, Mr. Liu Hui, Allan and Dr. Wong Chi Yun, Allan are the independent non-executive directors.

Hong Kong, 2nd August 2004

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