



DAWNRAYS PHARMACEUTICAL (HOLDINGS) LIMITED

東瑞製葯(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

**Appointment of independent non-executive director
and audit committee member**

The Board of directors (the “Board”) of Dawnrays Pharmaceutical (Holdings) Limited (the “Company”) is pleased to announce that Mr. SIK Siu Kwan, Gary has been appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 1st September, 2003.

By order of the Board
Li Kei Ling
Chairman

3rd September, 2003