



**NGAI LIK INDUSTRIAL HOLDINGS LIMITED**

**毅 力 工 業 集 團 有 限 公 司 \***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 332)

## **RESIGNATION OF DIRECTOR**

The Board announces that Mr. Lam Ping Cheung, Andrew has resigned as a non-executive director and a member of the audit committee of the Company with effect from 20 June 2006 due to personal reasons.

The Board of Directors (the “Board”) of Ngai Lik Industrial Holdings Limited (the “Company”) announces that Mr. Lam Ping Cheung, Andrew (“Mr. Lam”) has resigned as a non-executive director and a member of the audit committee of the Company with effect from 20 June 2006 due to personal reasons.

The Board and Mr. Lam confirmed that there is no disagreement with each other and there are no matters relating to Mr. Lam’s resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Lam for his valuable contribution to the Company.

As at the date of this announcement, the executive directors of the Company are Dr. Lam Man Chan, Mr. Hui King Chun, Ms. Ting Lai Ling, Ms. Ting Lai Wah and Mr. Yeung Cheuk Kwong and the independent non-executive directors of the Company are Mr. Ng Chi Yeung, Simon, Mr. Tam Yuk Sang, Sammy and Mr. Ho Lok Cheong.

By Order of the Board  
**Lam Man Chan**  
*Chairman*

Hong Kong, 20 June 2006

\* *For identification only*

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