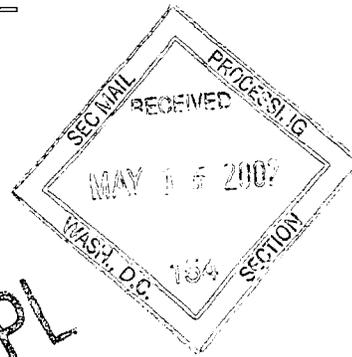




東方有色集團有限公司  
**ONFEM HOLDINGS LIMITED**



SUPPL

3<sup>rd</sup> May, 2002

Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, D.C. 20549  
U.S.A.

**BY AIRMAIL**

**PROCESSED**

**SEC FILE NO. 82-3735**

MAY 21 2002  
THOMSON  
FINANCIAL

Dear Sirs,

**Re: ONFEM Holdings Limited (the "Company")**  
**- Information furnished pursuant to Rule 12g3-2(b)**  
**Under the Securities Exchange Act of 1934 (the "Act")**

In order to maintain the Company's exemption from Section 12(g) of the Act pursuant to Rule 12g(3)-2(b) under the Act, we submit herewith two copies of an announcement of the Company dated 2<sup>nd</sup> May, 2002.

The enclosed documents that are in Chinese substantially restate the information appearing elsewhere in English.

Yours faithfully,  
For and on behalf of  
ONFEM HOLDINGS LIMITED

Eva Siu  
Enclosures



**ONFEM HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**ANNOUNCEMENT**

The Board of Directors of ONFEM Holdings Limited ("the Company") is pleased to announce that Ms. Yuen Wai Man was appointed as the Financial Controller of the Company with effect from 1st May, 2002.

By Order of the Board

**Wang Xingdong**

*Managing Director*

Hong Kong, 2nd May, 2002

2002年5月3日星期五 香港經濟日報

A42



**ONFEM HOLDINGS LIMITED**

**(東方有色集團有限公司)**

*(於百慕達註冊成立之有限公司)*

**公 佈**

東方有色集團有限公司(「本公司」)董事會欣然宣佈，阮慧敏小姐由二零零二年五月一日起獲委任為本公司之財務總監。

承董事會命

董事總經理

王幸東

香港，二零零二年五月二日



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王幸東

香港，二零零二年五月二日