



東方有色集團有限公司  
ONFEM HOLDINGS LIMITED

SUPPL

4<sup>th</sup> September, 2002



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

BY AIRMAIL

SEC FILE NO. 82-3735



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")**

PROCESSED  
SEP 24 2002  
P THOMSON  
FINANCIAL

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 3<sup>rd</sup> September, 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**

**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」)董事會謹此宣佈，葉樹華先生(本公司之前任財務總監(其自二零零二年二月四日起已被暫時停職))已辭職，生效日期為二零零二年九月三日。

承董事會命  
董事總經理  
王幸東

香港，二零零二年九月三日

\* 僅供識別

The Standard 4 September 2002, Wednesday Notices 20



**ONFEM HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**ANNOUNCEMENT**

The Board of Directors of ONFEM Holdings Limited (the "Company") announces that Mr. Ip Shu Wah, Reginald (the previous Financial Controller of the Company who has temporarily been suspended from duties since 4th February, 2002) resigned with effect from 3rd September, 2002.

By Order of the Board  
**Wang Xingdong**  
Managing Director

Hong Kong, 3rd September, 2002