



東方有色集團有限公司  
ONFEM HOLDINGS LIMITED

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28<sup>th</sup> February, 2002

SUPPL

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")**

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 27<sup>th</sup> February, 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

PROCESSED

FEB 03 2003

THOMSON  
FINANCIAL



**ONFEM HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**ANNOUNCEMENT**

The Board of Directors ("the Board") of ONFEM Holdings Limited ("the Company") is pleased to announce that Ms. He Xiaoli (何小麗) was appointed as an Executive Director of the Company with effect from 27th February, 2002 and extends its warmest welcome to Ms. He for joining the Board.

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

Hong Kong, 27th February, 2002

2002年2月28日星期四

香港經濟日報

A46



**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，何小麗小姐由二零零二年二月二十七日起獲委任為本公司之執行董事，並熱烈歡迎何小姐加入董事會。

承董事會命  
董事總經理  
王幸東

香港，二零零二年二月二十七日



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