



SEC File No. 82-4364

**ROLY INTERNATIONAL HOLDINGS LTD.**  
(incorporated in Bermuda with limited liability)

14 March 2003

BY AIRMAIL

**Securities and Exchange Commission**  
**Office of International Corporate**  
450 Fifth Street, N.W.  
Washington, D.C. 20549  
U.S.A.



SUPPL

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Dear Sirs

ROLY INTERNATIONAL HOLDINGS LTD.

- Announcement – Further Information on Termination of ADR Programme
- Notices of Changes in Director's Interests

Please be advised that the attached announcements regarding the above matters were submitted to the Singapore Exchange Securities Trading Limited on 12 March 2003 and 13 March 2003.

Should you have any queries, please do not hesitate to contact the undersigned at Tel: (852) 3112 3091 or Fax: (852) 3110 1228 or email to [brenda.cheung@roly.com](mailto:brenda.cheung@roly.com).

Yours faithfully  
For and on behalf of  
Roly International Holdings Ltd.

**PROCESSED**  
MAY 08 2003  
THOMSON  
FINANCIAL

  
Brenda Cheung  
Company Secretary

Encl.

*dlw 4/29*



ROLY INTERNATIONAL HOLDINGS LTD

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## Notice Of Changes In Director's Interests

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**Name of director:** KHOO Kim Cheng  
**Date of notice to company:** 12/03/2003  
**Date of change of interest:** 11/03/2003  
**Name of registered holder:** Phillip Securities Pte Ltd  
**Circumstance(s) giving rise to the interest:** Open market purchase

### Information relating to shares held in the name of the registered holder: -

<b>No. of shares which are the subject of the transaction:</b>	10,000
<b>% of issued share capital:</b>	0.003
<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received:</b>	S\$0.23
<b>No. of shares held before the transaction:</b>	615,000
<b>% of issued share capital:</b>	0.16
<b>No. of shares held after the transaction:</b>	625,000
<b>% of issued share capital:</b>	0.16

### Holdings of Director, including direct and deemed interest: -

	Deemed	Direct
<b>No. of shares held before the transaction:</b>	0	615,000
<b>% of issued share capital:</b>	0	0.16
<b>No. of shares held after the transaction:</b>	0	625,000
<b>% of issued share capital:</b>	0	0.16
<b>Total shares:</b>	0	625,000

Submitted by CHEUNG Hoi Yin, Brenda, Company Secretary on 12/03/2003 to the SGX



ROLY INTERNATIONAL HOLDINGS LTD

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## Notice Of Changes In Director's Interests

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**Name of director:** LIN Jui Hsien, Jacob  
**Date of notice to company:** 13/03/2003  
**Date of change of interest:** 12/03/2003  
**Name of registered holder:** DBS Vickers Securities (Singapore) Pte Ltd  
**Circumstance(s) giving rise to the interest:** Open market purchase

### Information relating to shares held in the name of the registered holder: -

<b>No. of shares which are the subject of the transaction:</b>	200,000
<b>% of issued share capital:</b>	0.05
<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received:</b>	S\$0.24
<b>No. of shares held before the transaction:</b>	2,661,298
<b>% of issued share capital:</b>	0.68
<b>No. of shares held after the transaction:</b>	2,861,298
<b>% of issued share capital:</b>	0.73

### Holdings of Director, including direct and deemed interest: -

	Deemed	Direct
<b>No. of shares held before the transaction:</b>	0	2,661,298
<b>% of issued share capital:</b>	0	0.68
<b>No. of shares held after the transaction:</b>	0	2,861,298
<b>% of issued share capital:</b>	0	0.73
<b>Total shares:</b>	0	2,861,298

Submitted by CHEUNG Hoi Yin, Brenda, Company Secretary on 13/03/2003 to the SGX



ROLY INTERNATIONAL HOLDINGS LTD

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## **Announcement – Further Information on Termination of ADR Programme**

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Further to an announcement of Roly International Holdings Ltd. (“Company”) dated 12 March 2003 regarding the termination of ADR Programme (“Termination”), the Company provides the following information at the request of the Singapore Exchange Securities Trading Limited:

The Termination will not affect the share capital of the Company. Also, the Company does not expect that the Termination will have any material financial impact on the net tangible assets value and earnings per share of the Company.

Submitted by KHOO Kim Cheng, Director and Chief Financial Officer on 13/03/2003 to the SGX