

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liabilities whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TECHWAYSON HOLDINGS LIMITED

德維森控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

ANNOUNCEMENT

The board of directors (the “Board”) of Techwayson Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 1810, 18th Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on 13 February 2001 at 4:00 p.m. for the following purposes:—

- (1) To consider and approve the interim results of the Company and its subsidiaries (the “Group”) for the six months ended on 31 December 2000 (the “Interim Results”);
- (2) To consider and approve the draft announcement of the Interim Results of the Group to be published on the GEM website;
- (3) To consider the payment of an interim dividend, if any;
- (4) To consider the closure of the Register of Members, if necessary; and
- (5) To transact any other business.

By Order of the Board
Techwayson Holdings Limited
Sze Kwan
Chairman

Hong Kong, 8 February 2001

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm

that, to the best of their knowledge and belief:— (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 days from the date of its posting.

** For identification purpose only*