



**Techwayson Holdings Limited**

**德維森控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**APPOINTMENT OF DIRECTOR**

The Board of Directors of Techwayson Holdings Limited (the “Company”) announces that:

Mr. Law Yip Wai, Benjamin has been appointed as an executive director of the Company with effect from 26 February 2004.

The Board would like to take this opportunity to welcome Mr. Law to the Board of the Company.

By Order of the Board

**Lam Yu Tin Eugene**

*Secretary*

Hong Kong, 26 February 2004

\* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.