



**Techwayson Holdings Limited**  
**德維森控股有限公司\***

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

**CHANGE IN DIRECTORATE**

The Board of Directors of Techwayson Holdings Limited (the “Company”) announces the following changes in directorate of the Company with effect from 25 March 2004:

- 1) Mr. Shi Hao Simon has been appointed executive director; and
- 2) Mr. Lee Tiong Hock has resigned as executive director.

The Board would like to take this opportunity to express its thanks to Mr. Lee for his contribution to the Company during his tenure of office and welcome Mr. Shi to the Board of the Company.

By Order of the Board  
**Lam Yu Tin Eugene**  
*Secretary*

Hong Kong, 25 March 2004

\* *For identification purpose only*

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