



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

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2330)

Change of Share Registrar and Transfer Office

The directors of Techwayson Holdings Limited (the “Company”) announce that with effect from 1st September, 2004, the Share Registrar and Transfer Office of the Company will be changed to:–

Union Registrars Limited
311-312 Two Exchange Square
Central, Hong Kong
Telephone: 2849 3399
Fax: 2849 3319

Application for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 1st September, 2004. Share certificates uncollected on 31st August, 2004 may be collected from the Company’s new Share Registrar from 1st September, 2004.

As at the date of this announcement, the Board comprises executive directors: Mr. XIONG Jian Rui, Mr. SHI Simon Hao, Mr. TUNG Fai, Mr. CHEN Ying Feng and Mr. LIM Ka Thiam; non-executive director: Mr. LIN Gong Shi; and independent non-executive directors: Mr. WEE Soon Chiang and Mr. WONG Kam Kau.

By order of the Board
Techwayson Holdings Limited
LAM Yu Tin Eugene
Secretary

Hong Kong, 12th August, 2004

* *For identification purpose only*

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