



**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 HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

The directors of Techwayson Holdings Limited (the “Company”) announce that with effect from 13th September, 2004, the head office and principal place of business of the Company in Hong Kong has been changed to Suite 3204-5, 32nd Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong.

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, 13th September, 2004

\* *For identification purpose only*

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