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

(Incorporated in the Cayman Islands with limited liability)

ANNOUNCEMENT

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the “Directors”) of Techwayson Holdings Limited (the “Company”) announces that Mr. Li Chi Yuen resigned as Company Secretary of the Company with effect from 16 December 2003 for his personal reason to pursue other interests. The Directors would like to express their sincere gratitude to the contributions made by Mr. Li Chi Yuen to the Company and wish his every success in his future pursuits.

The Directors are also pleased to announce that Mr. Lam Yu Tin, Eugene was appointed as Company Secretary of the Company with effect from 16 December 2003.

By Order of the Board
SZE Kwan
Chairman

Hong Kong, 16 December 2003

* *For identification purpose only*

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