



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 board of directors (the “Board”) of Techwayson Holdings Limited (the “Company”) announces that with effect from 13th February 2006, the head office and principal place of business of the Company in Hong Kong has been changed to Suite 2905, Tower 1, Lippo Centre, 89 Queensway, Hong Kong.

By order of the Board
Techwayson Holdings Limited
Sze Kwan
Chairman

Hong Kong, 13th day of February 2006

As at the date of this announcement, the Board of Directors of the Company comprises six Executive Directors, namely Dr. SZE Kwan, Mr. SIEK Fui, Ms. CHAN Siu Chu, Debby, Mr. CHEN Ge Duo, Mr. SHEN Wei Ping and Mr. LIU Ping, one Non-executive Director, namely Mr. LIN Gongshi and three Independent Non-executive Directors, namely Mr. WEE Soon Chiang, Henny, Mr. WONG Kam Kau, Eddie and Mr. HUI Hung, Stephen.

* *For identification purpose only*

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