



# 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 PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of Techwayson Holdings Limited (the “Company”) announces that with effect from 29th day of June 2006, the Company’s principal place of business in Hong Kong will be changed to Suite 1304, 13/F, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong.

By order of the Board  
**Techwayson Holdings Limited**  
**Chan Siu Chu, Debby**  
*CEO*

Hong Kong, 28th day of June 2006

*As at the date of this announcement, the Board of Directors of the Company comprises four Executive Directors, namely Dr. Sze Kwan, Mr. Siek Fui, Ms. Chan Siu Chu, Debby and Mr. Liu Ping, two Non-executive Directors, namely Mr. Gerard McMahan and 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.