



TECHWAYSON HOLDINGS LIMITED

德維森控股有限公司*

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Techwayson Holdings Limited (the "Company") will be held at Plaza 4, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on 18 August 2006 at 10:00 a.m. for the purpose of considering and, if thought fit, passing (with or without modification) each of the following proposed resolutions:

ORDINARY RESOLUTION

"THAT Moores Rowland Mazars, Certified Public Accountants, be and are hereby appointed as auditors of the Company to fill the casual vacancy caused by the resignation of CCIF CPA Limited, and to hold office until the conclusion of the forthcoming annual general meeting of Company and that the board of directors of the Company be authorized to fix their remuneration."

SPECIAL RESOLUTIONS

1. **"THAT** the name of the Company be and is hereby changed from "Techwayson Holdings Limited" (Chinese name being "德維森控股有限公司", for identification purpose only) to "The Quaypoint Corporation Limited" and the new Chinese name of "紀翰集團有限公司" for identification purpose only and **THAT** the directors of the Company be and are hereby authorized to do all such acts, deeds and things as they may in their absolute discretion, deem fit, to effect and implement the change of name of the Company."
2. **"THAT**, subject to the passing of Special Resolution no. 1 set out above,
 - (a) the existing Clause 1 of the memorandum of association of the Company will be deleted in its entirety and substituted by "1. The name of the Company is The Quaypoint Corporation Limited.";
 - (b) the existing interpretation of "the Company" in article 2 of the articles of association of the Company will be deleted in its entirety and substituted by ""the Company" shall mean The Quaypoint Corporation Limited."; and
 - (c) The Directors be and are hereby authorized to do all such acts, deeds and things as they may in their absolute discretion deem fit, to effect the implement the amendments to the existing memorandum and articles of association of the Company."

By Order of the Board
Techwayson Holdings Limited
Cheung Hiu Lan
Secretary

Hong Kong, 20 July 2006

Notes:

1. Any member of the Company entitled to attend and vote at the extraordinary general meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company. A form of proxy for use at the meeting is enclosed.
2. Where there are joint registered holders of any share, anyone of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders is present at the meeting personally or by proxy, then one of the said persons so present whose name stands first on the register of members in respect of such share shall also be entitled to vote in respect thereof.

3. In order to be valid, a form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be lodged with the principal place of business of the Company in Hong Kong at Suite 1304, 13/F, Great Eagle Tower, 23 Harbour Road, Wanchai, Hong Kong in accordance with the instructions printed thereon as soon as possible but in any event not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof. Delivery of an instrument appointing a proxy shall not preclude a member of the Company from attending and voting in person at the Meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

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, one Non-executive Director, namely Mr. Gerard McMahon 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.