

Quarterly Results announcement form

Name of listed company : TECHWAYSON HOLDINGS LIMITED

Stock code : 8098

Year end date : 30/6/2001

This result announcement form only contains extracted information from and should be read in conjunction with the detailed results announcement of the issuer, which can be viewed on the GEM website at <http://www.hkgem.com>

	(Unaudited)	(Unaudited)
	Current Period (dd/mm/yy)	Last Corresponding Period (dd/mm/yy)
	from <u>01/07/2000</u>	from <u>01/07/1999</u>
	to <u>31/12/2000</u>	to <u>31/12/1999</u>
	HK\$'000	HK\$'000
Turnover :	<u>89,521</u>	<u>16,532</u>
Profit/(Loss) from Operations :	<u>41,006</u>	<u>6,433</u>
Finance cost :	<u>-49</u>	<u>-10</u>
Share of Profit/(Loss) of Associates :	<u>0</u>	<u>0</u>
Share of Profit/(Loss) of		
Jointly Controlled Entities :	<u>0</u>	<u>0</u>
Profit/(Loss) after Taxation & MI :	<u>41,055</u>	<u>6,443</u>
% Change Over the Last Period :	<u>537.20</u> %	
EPS / (LPS) - Basic :	<u>14.66 cents</u>	<u>2.30 cents</u>
- Diluted :	<u>N/A</u>	<u>N/A</u>
Extraordinary (ETD) Gain/(Loss) :	<u>0</u>	<u>0</u>
Profit (Loss) after ETD Items :	<u>41,055</u>	<u>6,443</u>
2nd Q Dividend per Share :	<u>NIL</u>	<u>NIL</u>
(specify if with other options) :	<u>NIL</u>	<u>NIL</u>
B/C Dates for 2nd Q Dividend :	<u>N/A</u> to	<u>N/A</u> bdi.
Payable Date :	<u>N/A</u>	
B/C Dates for AGM/SGM :	<u>N/A</u> to	<u>N/A</u> bdi.
Other Distribution for Current Period :	<u>NIL</u>	
B/C Dates for Other Distribution :	<u>N/A</u> to	<u>N/A</u> bdi.

(bdi: both days inclusive)

Remarks :

For and on behalf of
TECHWAYSON HOLDINGS LIMIMTED

Signature :

Name :

Title :

LEE Tiong Hock

EXECUTIVE DIRECTOR

Responsibility statement

The directors of the Company (the "Directors") as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this results announcement form (the "Information") and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information are accurate and complete in all material respects and not misleading and that there are no other matters the omission of which would make the Information herein inaccurate or misleading. The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Remarks:

(1) The Company was incorporated in the Cayman Islands on 1 September 2000 as an exempted company with limited liability under the Companies Law (Revised) of the Cayman Island. Its shares have been listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited since 8 February 2001.

(2) On 16 January 2001, the Company became the holding company of the other companies comprising the Group pursuant to a group reorganisation ("the Reorganisation") which included exchanges of shares. The Reorganisation involved companies under common control and the Company and its subsidiaries resulting from the Reorganisation have been regarded as continuing group. Accordingly, the combined results of the Group for the six months ended 31 December 2000 includes the results of the companies now comprising the Group, as if the current structure of the Group had been in existence throughout the period or since their respective dates of incorporation where this is a shorter period. The comparative figures for the six months ended 31 December 1999 have been presented on the same basis. Refer to the Company's prospectus dated 31 January 2001 for details.

(3) The results have been prepared in accordance with generally accepted accounting principles in Hong Kong and the Statement of Standard Accounting Practices issued by the Hong Kong Society of Accountants.

(4) The calculations of basic earnings per share for the three months and six months ended 31 December 1999 and 2000 were based on the unaudited consolidated profit attributable to shareholders during the period and assuming 280,000,000 shares in issue and issuable. Refer to the Company's prospectus dated 31 January 2001 for details.

(5) Diluted earnings per share was not presented because there were no dilutive potential ordinary shares in existence during the periods.