



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 COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of Techwayson Holdings Limited (the “Company”) announces that Mr. Lam Yu Tin Eugene (“Mr. Lam”) has resigned as Company Secretary and Qualified Accountant of the Company with effect from 9 May 2005 due to personal reason. Mr. Lam confirms that he has no disagreement with the Company and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board is also pleased to announce that Mr. Li Chi Yuen has been appointed as the Company Secretary and Qualified Accountant with effect from 9 May 2005. Mr. Li Chi Yuen is an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to welcome Mr. Li Chi Yuen and to thank Mr. Lam Yu Tin Eugene for his contribution during his term of services.

By Order of the Board
Techwayson Holdings Limited
Xiong Jian Rui
Chairman

Hong Kong, 9 May 2005

As at the date of this announcement, the Board comprises executive directors, namely Mr. Xiong Jian Rui, Mr. Shi Simon Hao, Mr. Tung Fai and Mr. Zhang Fang Hong and non-executive director, namely Mr. Lin Gongshi and independent non-executive directors, namely Mr. Wee Soon Chiang, Henny, Mr. Wong Kam Kau, Eddie and Mr. Hui Hung, Stephen.

* *For identification only*

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