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## **Techwayson Holdings Limited**

**德維森控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

### **CHANGE OF EXECUTIVE DIRECTORS**

The board of directors (the “Board”) of Techwayson Holdings Limited (the “Company”) is pleased to announce that Mr. Chen Lei has resigned as an executive director of the Company and Mr. Ye Wei Fa has been appointed as the new executive director of the Company with effect from 20th June, 2001.

Mr. Ye currently is a general manager of the Company. He is responsible for daily administration and operation of the subsidiary of the company in Shenzhen PRC. Mr. Ye has more than 15 years of experience in administration and operation management. Prior to joining the Company in September 2000, he was a managerial staff in the office of Shenzhen Municipal Government.

By Order of the Board  
**Techwayson Holdings Limited**  
**Sze Kwan**  
*Chairman*

Hong Kong, 20th June, 2001

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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