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Techwayson Holdings Limited

德維森控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

ANNOUNCEMENT

The Board of the Directors of Techwayson Holdings Limited (the “Company”) hereby announces that a meeting of the Board of Directors will be held at Room 1810, 18/F Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on 20th September, 2001 at 3:00 p.m. for the following purposes:

- (1) To consider and approve the audited final results of the Group, comprising the Company and its subsidiaries, for the year ended 30th June, 2001 and approve the draft announcement of the final results to be published on the GEM website;
- (2) To consider the payment of a final dividend, if any;
- (3) To consider the closure of the Register of Members, if necessary;
- (4) To consider the convening of the first Annual General Meeting, and
- (5) To transact any other business.

By Order of the Board
Techwayson Holdings Limited
Sze Kwan
Director

Hong Kong, 6th September, 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.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 days from the date of its posting.

** For identification purpose only*