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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 SPONSOR**

The Board of Techwayson Holdings Limited announces that China Everbright Capital Limited has been terminated as sponsor to the Company and Celestial Capital Limited has been appointed as the new sponsor to the Company with effect from 16th July, 2001.

The board of directors (the "Board") of Techwayson Holdings Limited (the "Company") announces that, given the removal of China Everbright Capital Limited ("China Everbright") from the list of GEM Sponsor, the Company has terminated the engagement of such as sponsor to the Company effective 16th July, 2001. China Everbright had been appointed as sponsor for a period commencing on the date when the listing of the securities of the Company first commenced and expiring on 30th June, 2003.

The Board of the Company also announces that Celestial Capital Limited has been appointed as sponsor to the Company for the period commencing on 16th July, 2001 and expiring on 30th June, 2003.

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

Hong Kong, 19th July, 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*