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iLink Holdings Limited

合縱連網控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

SUBDIVISION OF SHARE OF HK\$0.10 EACH INTO FIVE SUBDIVIDED SHARES OF HK\$0.02 EACH AND CHANGE IN BOARD LOT SIZE OF SHARES FOR TRADING

SUMMARY

The board of directors of the Company announces that the ordinary resolution approving the Share Subdivision was duly passed by the shareholders of the Company at an Extraordinary General Meeting. The Share Subdivision shall become effective from 20 August 2001 and each board lot of the Subdivided Shares will be 5,000 shares.

The board of directors of iLink Holdings Limited (the “Company”) is pleased to announce that the ordinary resolution approving the subdivision (the “Share Subdivision”) of the shares of HK\$0.10 each (the “Shares”) in the share capital of the Company into five shares of HK\$0.02 each (the “Subdivided Shares”) was duly passed by the shareholders of the Company at the Extraordinary General Meeting held on 17 August 2001. Details of the Share Subdivision have been disclosed in the circular of the Company dated 2 August 2001.

The Stock Exchange of Hong Kong Limited has granted the listing of and permission to deal in the Subdivided Shares. The Share Subdivision will be effective from 20 August 2001 and dealing in the Subdivided Shares will commence on 20 August 2001. The trading in the Subdivided Shares of the Company will be in board lots of 5,000 Subdivided Shares. The Share Subdivision and the change of board lots size will not result in any odd lots other than those which already exist. New certificates for the Subdivided Shares will be issued in light purple in order to distinguish them from the existing certificates for the Shares which are in light blue.

TIMETABLE FOR THE SHARE SUBDIVISION

2001

Effective date for Share Subdivision	Monday, 20 August
Dealing in Subdivided Shares commences	10:00 a.m., Monday, 20 August

* *For identification purpose only*

Existing counter for trading in existing Shares in board lots of 2,000 Shares temporarily closes	10:00 a.m., Monday, 20 August
Temporary counter for trading in Subdivided Shares in board lots of 10,000 Subdivided Shares (in the form of existing Share certificates) opens	10:00 a.m., Monday, 20 August
First day of free exchange of existing Share certificates for new Subdivided Share certificates	Monday, 20 August
Existing counter for trading in Subdivided Shares in board lots of 5,000 Subdivided Shares (in the form of new Subdivided Share certificates) re-opens	10:00 a.m., Monday, 3 September
Parallel trading in Subdivided Shares (in the form of new Subdivided Share certificates and existing Share certificates) commences	10:00 a.m., Monday, 3 September
Temporary counter of trading in Subdivided Shares in board lots of 10,000 Subdivided Shares (in the form of existing Share certificates) closes	4:00 p.m., Monday, 24 September
Parallel trading in Subdivided Shares (in the form of new Subdivided Share certificates and existing Share certificates) ends	4:00 p.m., Monday, 24 September
Last day for free exchange of existing Share certificates for new Subdivided Share certificates	Thursday, 27 September

By Order of the Board
TAM Wai Keung, Billy
Director and Chief Executive Officer

Hong Kong, 17 August, 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 of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 at www.hkgem.com on the "Latest Company Announcements" page for seven days from the date of its posting.