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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 INDEPENDENT NON-EXECUTIVE DIRECTORS**

The board of directors (the “Board”) of Techwayson Holdings Limited (the “Company”) is pleased to announce that Mr. WEE Soon Chiang, and Mr. WONG Kam Kau were appointed as independent non-executive directors and members of the Audit Committee with effect from 7 September 2001.

The Board further announces that Mr. CHAO Fu Kun has resigned as an independent non-executive director and a member of the Audit Committee with effect from 7 September 2001. The Board would like to take this opportunity to express its appreciation for his contribution towards the Company during his term of service.

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

Hong Kong, 7 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.*

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