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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 directors (the “Board”) of Techwayson Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 1810, 18th Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on Tuesday, 14th May 2002 at 3:00 p.m. for the following purposes:

1. To consider and approve the third quarterly results of the Company and its subsidiaries (the “Group”) for the nine months ended 31st March 2002 and approve the draft announcement and a summary in respect of the third quarterly results to be published on the GEM website and the Company’s website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board

**SZE Kwan**

*Chairman*

Hong Kong, 29th April 2002

*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 at least 7 days from the date of its posting and on the website of Techwayson Holdings Limited at [www.techwayson.com.hk](http://www.techwayson.com.hk).*

*\* For identification purpose only*