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## **GREENCOOL TECHNOLOGY HOLDINGS LIMITED**

**格林柯爾科技控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8056)**

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of Greencool Technology Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at 35/F., Shenzhen Development Centre, Renminnan Road, Luohu District, Shenzhen, The People's Republic of China on 13th May 2004 at 3:30 p.m. for the following purposes:

1. To consider and approve the unaudited first quarterly results of the Group, comprising the Company and its subsidiaries, for the three months ended 31st March 2004 and approve the draft announcement of the first quarterly results to be published on the GEM 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 consider and approve other matters; if any.

*As at the date of this announcement, the Board comprises:*

*Executive Directors:*

Mr. Gu, Chu Jun  
Mr. Hu, Xiao Hui  
Mr. Zhang, Xi Han  
Mr. Liu, Cong Meng  
Mr. Xu, Wan Ping  
Mr. Chen, Chang Bei

*Independent non-executive Directors*

Mr. Fan, Jia Yan  
Ms. Margaret Man

By order of the Board  
**Greencool Technology Holdings Limited**  
**Chen Cheung Bei**  
*Director*

Hong Kong, 30th April, 2004

*This announcement, for which the directors of Greencool Technology Holdings Limited (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, 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 “Latest Company Announcements” page at the GEM website for 7 days from the date of its posting and the Company’s website at <http://www.greencool.com.hk>.*

\* *For identification purposes only*