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This announcement, for which the directors of Henderson Cyber Limited 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 Henderson Cyber Limited. 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.



**hendersoncyber**

**HENDERSON CYBER LIMITED**

**恒基數碼科技有限公司\***

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

(Stock Code : 8023)

## **ANNOUNCEMENT OF BOARD MEETING**

The board of directors (the “Board”) of Henderson Cyber Limited (the “Company”) hereby announces that a meeting of the Board will be held on 16th September, 2004 (Thursday) at 4:30 p.m. for the following purposes:-

1. To consider and approve the audited final results of the Group, comprising the Company and its subsidiaries, for the financial year ended 30th June, 2004 and approve the draft announcement of the final results to be published on the GEM website and the Company’s website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the convening of the Annual General Meeting; and
5. To transact any other business.

By Order of the Board  
**John YIP Ying Chee**  
*Secretary*

Hong Kong, 6th September, 2004

As at the date of this announcement, the Board comprises: (1) executive directors: Lee Shau Kee (Chairman), Alfred Chan Wing Kin, Colin Lam Ko Yin, Lee Ka Kit, Lee Ka Shing, John Yip Ying Chee and Douglas H. Moore; and (2) independent non-executive directors: David Li Kwok Po, Ko Ping Keung and Jackson Woo Ka Bui.

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least 7 days from the day of its posting and on the Company’s website at [www.hendersoncyber.com](http://www.hendersoncyber.com).

\* *for identification purposes only*