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WANASPORTS HOLDINGS LIMITED
(威倫堡控股有限公司*)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8020)

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

The board (the “Board”) of directors of Wanasports Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 22/F, Onfem Tower, 29 Wyndham Street, Central, Hong Kong, on Friday, 4 February 2005 at 4:00 p.m. for the following purposes:–

1. To consider and approve the results of the Company and its subsidiaries for the nine months ended 31 December 2004 and to approve the draft announcement in respect of the results to be published on the GEM website and the Company’s website;
2. To consider the payment of 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
Chiang Wee Tiong
Executive Director

Hong Kong, 17 January 2005

As at the date thereof, the Board comprises the following directors:

Executive Directors

Mr. Wan Chi Keung

Ms. Luk Siu Hung

Mr. Chiang Wee Tiong

Independent non-executive Directors

Mr. Terry Ian Butcher

Mr. Vincent Yu

Mr. Chan Cher Boon

* *for identification only*

This announcement, for which the Directors collectively and individually accept responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange 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 with the domain name of www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at www.wanasports.net.