

*The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 Room 1901 Sunshine plaza, 353 Lockhart Road, Wanchai, Hong Kong, on Thursday, 23 June 2005 at 11:00a.m. for the following purposes:-

1. To consider and approve the audited results of the Company and its subsidiaries for the year ended 31 March 2005 and to approve the draft announcement in respect of the annual 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;
4. To consider the convening of the Annual General Meeting; and
5. To transact any other business.

**By order of the board**  
**Chiang Wee Tiong**  
*Executive Director*

Hong Kong, 10 June 2005

As at the date hereof, the Company has the following Directors :

*Executive Directors*

Mr. Wan Chi Keung  
Mr. Chiang Wee Tiong  
Ms. Luk Siu Hung  
Mr. Ian George Dallas

*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](http://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](http://www.wanasports.net).*