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**EZCOM**  
BRING TECHNOLOGY TO LIFE  
**EZCOM HOLDINGS LIMITED**  
*(Incorporated in Bermuda with limited liability)*

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 29th January, 2003 (the “Announcement”). Terms defined in the Announcement have the same meanings used herein.

In the Announcement, it was stated that the expected date of the despatch of the Circular is 14th February, 2003. Since additional time is required for the obtaining of confirmations from banks in relation to the preparation of a statement of indebtedness for inclusion in the Circular, the Circular will not be despatched on 14th February, 2003. The time limit for despatch of the Circular under Rule 8.2 of the Takeovers Code expire on next Wednesday, 19th February, 2003. A further announcement will be made on or around such date to keep the public informed of the revised despatch date of the Circular if the Circular is not despatched by this date.

By order of the board of  
**Ezcom Holdings Limited**  
**Kok Kin Hok**  
*Chairman*

Hong Kong, 13th February, 2003

*The directors of the Company jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.*

“Please also refer to the published version of this announcement in China Daily”.