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EZCOM HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

DELAY IN DESPATCH OF CIRCULAR DISCLOSEABLE AND CONNECTED TRANSACTION IN RELATION TO THE ACQUISITION OF FURTHER EQUITY INTERESTS IN FUTURE CIRCLE HOLDINGS LIMITED

Joint Financial Advisers



**WALLBANCK BROTHERS
Securities (Hong Kong) Limited**



Partners Capital International Limited

Reference is made to the announcement dated 23 May 2003 of Ezcom Holdings Limited (the “**Company**”). The Directors wish to announce that the despatch of the Circular will be postponed to on or before 23 June 2003.

Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the announcement of the Company on 23 May 2003.

Pursuant to Rule 14.13(2) and 14.29 of the Listing Rules, the circular relating to the Supplemental Agreement (the “**Circular**”) should be posted by 16 June 2003. The Directors wish to postpone the despatch of the Circular to on or before 23 June 2003 to allow the Company more time to prepare the financial information to be set out in the Circular and to give the independent financial advisor, JS Cresvale Securities International Limited, more time to evaluate such financial information and issue its letter in the Circular. Application for an extension of time has been made to the Stock Exchange to despatch the Circular on or before 23 June 2003.

By Order of the Board
EZCOM HOLDINGS LIMITED
Kok Kin Hok
Chairman

Hong Kong, 13 June 2003

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