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# 新世界信息科技有限公司<sup>\*</sup> New World TMT Limited

(formerly known as New World Infrastructure Limited)

(incorporated in the Cayman Islands with limited liability)

## CHANGE OF COMPANY NAME

The Directors are pleased to announce that the special resolution regarding the change of name of the Company to “New World TMT Limited” and the adoption of “新世界信息科技有限公司” as the Chinese name of the Company was passed by the Shareholders at the Annual General Meeting held on 28 November 2003.

Upon obtaining the approval of the Stock Exchange on the trading arrangement of the Shares, further announcement will be made by the Company.

Reference is made to the announcement made by New World TMT Limited under its former name of New World Infrastructure Limited (the “Company”) dated 16 October 2003 and the circular to Shareholders dated 30 October 2003 (the “Circular”) regarding the change of name of the Company. Terms in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

The Directors are pleased to announce that the special resolution regarding the change of name of the Company to “New World TMT Limited” and the adoption of “新世界信息科技有限公司” as the Chinese name for identification purposes only was passed by the Shareholders at the Annual General Meeting held on 28 November 2003. Under the laws of the Cayman Islands, the change of name of the Company took effect on the date of passing the special resolution, i.e. 28 November 2003. The Company will comply with the necessary filing procedures in Hong Kong and the Cayman Islands.

Upon obtaining the approval of the Stock Exchange on the trading arrangement of the Shares, further announcement will be made by the Company.

By order of the Board  
**Chan Wing-Tak, Douglas**  
*Managing Director*

Hong Kong, 28 November 2003

*\* For identification purposes only*

*Please also refer to the published version of this announcement in the (South China Morning Post)*