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**NEW
WORLD
TMT**

新世界信息科技有限公司*
New World TMT Limited

(formerly known as New World Infrastructure Limited)

(incorporated in the Cayman Islands with limited liability)

CHANGE OF COMPANY NAME

A Certificate of Incorporation on Change of Name was issued by the Registrar of Companies of the Cayman Islands approving the change of name of the Company to New World TMT Limited with effect from 28 November 2003.

The stock short name of the Company on the Stock Exchange will be changed from “NEW WORLD INFRA 新世界基建” to “NEW WORLD TMT 新世界信息科技”. The shares of the Company will be traded on the Stock Exchange under the new stock short name of the Company with effect from 16 December 2003.

Reference is made to the announcement made by New World TMT Limited (the “Company”) dated 28 November 2003 regarding the approval of 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 by the shareholders of the Company at the annual general meeting held on 28 November 2003.

A Certificate of Incorporation on Change of Name was issued by the Registrar of Companies of the Cayman Islands approving the change of name of the Company to “New World TMT Limited” with effect from 28 November 2003.

The stock short name of the Company on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) will be changed from “NEW WORLD INFRA 新世界基建” to “NEW WORLD TMT 新世界信息科技”. The shares of the Company will be traded on the Stock Exchange under the new stock short name of the Company with effect from 16 December 2003.

The change of name of the Company will not affect any of the rights of the shareholders of the Company. The existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the shares of the Company and will be valid for trading, settlement and registration purposes. With effect from 17 December 2003, any new share certificates of the Company will be issued in the new name of the Company. The shareholders of the Company may, during the period of one month from 17 December 2003 to 4:00 p.m. on 16 January 2004, deliver the share certificates in the name of “New World Infrastructure Limited” to the Company’s branch registrar and transfer office in Hong Kong, Standard Registrars Limited at G/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, to exchange at the expense of the Company, for the new share certificates bearing the new name of the Company. After the expiry of such one-month period, share certificates of the Company will be

accepted for exchange at the expense of the shareholders of the Company. Such exchanges will incur a fee of HK\$2.50 (or such higher amount as may from time to time be charged) for each of such certificate to be issued.

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

Hong Kong, 12 December 2003

* *For identification purposes only*

*Please also refer to the published version of this announcement in the (**The Standard**)*