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

**CHANGE OF FINANCIAL YEAR END DATE**

The Board announces that the financial year end date of the Company has been changed from 30th April to 31st March with immediate effect.

The Board of Directors (the “Board”) of Ezcom Holdings Limited (the “Company”) announces that the financial year end date of the Company has been changed from 30th April to 31st March with immediate effect. Accordingly, the audited final results of the Company for the eleven months ending 31st March, 2004 will be published on or before 31st July, 2004, in accordance with Paragraph 11(1) of Part B of Appendix 7 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited, i.e. within 4 months after the date upon which the financial period ended.

The Board considers that the change of financial year end date will enable the Company to have the same financial year end as that of major operating subsidiaries of the Company engaged in the business of trading of mobile phones and other telecommunication products.

The Company does not foresee any material financial impact on the Company after the change.

The Board also confirms that comparative figures for the Company’s financial statements for eleven months period from 1st May, 2002 to 31st March, 2003 will not be published in 2004 Annual Report of the Company since they are not required under accounting principles generally accepted in Hong Kong.

By Order of the Board  
**Cheung Kwok Yu**  
*Secretary*

Hong Kong, 25th February, 2004.

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