



新世界信息科技有限公司*
New World TMT Limited
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 301)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of the Company announces that the principal place of business of the Company in Hong Kong will be changed to Room 2008, 20th Floor, New World Tower 1, 18 Queen’s Road Central, Hong Kong with effect from 7 April 2005.

As at the date of this announcement, the Board comprises (i) three executive directors, namely Dr Cheng Kar-Shun, Henry, Mr Wong Chi-Chiu, Albert and Dr Wai Fung-Man, Norman; (ii) four non-executive directors, namely Mr Wilfried Ernst Kaffenberger (alternate director to Mr Wilfried Ernst Kaffenberger: Mr Yeung Kun-Wah, David), Mr Fu Sze-Shing, Mr Lee Sean, Sammy and Mr Lai Hing-Chiu, Dominic; and (iii) three independent non-executive directors, namely Dr Lam Man-Kit, Dominic, The Honourable Shek Lai-Him, Abraham and Mr Kong Chi-How, Johnson.

By Order of the Board
Wong Chi-Chiu, Albert
Chief Executive Officer

Hong Kong, 22 March 2005

* *For identification purposes only*

“Please also refer to the published version of this announcement in The Standard”