



EZCOM HOLDINGS LIMITED

(the “Company”)

(incorporated in Bermuda with limited liability)

(Stock Code: 312)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS

With effect from 7 April 2005, the principal place of business in Hong Kong of the Company will be at 9th Floor, 8 Jordan Road, Jordan, Kowloon, Hong Kong.

Ezcom Holdings Limited (the “Company”) announces that it will be moving its principal place of business in Hong Kong to the following address with effect from 7 April 2005 (Thursday), the telephone and fax numbers remain unchanged:

9th Floor
8 Jordan Road
Jordan
Kowloon
Hong Kong

Telephone number : (852) 2796 8033
Facsimile number : (852) 2755 1468

By order of the Board
Ezcom Holdings Limited
Cheung Kowk Yu
Company Secretary

Hong Kong, 31 March 2005

The board of directors of the Company as at the date of this announcement comprises Mr. Kok Kin Hok, Mr. Lam Bing Sum and Mr. Lian Song Qing, being executive directors, Dr. Li Jianhua, Mr. Wu Tak Lung and Mr. Chu Po Tien being independent non-executive directors.

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