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EZCOM HOLDINGS LIMITED

易通控股有限公司*

(incorporated in Bermuda with limited liability)

(Provisional Liquidators Appointed)

(Stock Code: 312)

ADJOURNMENT OF WINDING UP PETITION

The Provisional Liquidators (the “Provisional Liquidators”) of Ezcom Holdings Limited (Provisional Liquidators Appointed) (the “Company”) announce that at the court hearing held on 21 November 2005, the High Court ordered that the winding up petition against the Company be adjourned for a further hearing on 22 May 2006.

Trading in the shares of the Company has been suspended with effect from 17 May 2005 and will remain suspended until further notice.

On 25 April 2005, a petition to wind up the Company was presented by Sojitz Corporation (the “Petitioner”) to the High Court of Hong Kong Special Administrative Region (the “High Court”). On 28 August 2005 the High Court appointed Mr Kelvin Flynn and Mr Cosimo Borrelli, both of Alvarez and Marsal Asia Limited, as Joint and Several Provisional Liquidators of the Company. An announcement regarding the appointment of Provisional Liquidators was made on 30 August 2005 (“the Announcement”).

Further to the Announcement, the Company wishes to announce the winding up petition of the Company was heard on 21 November 2005 and the High Court granted an adjournment in the first instance on the same day. The reason for the adjournment is to allow more time to enable the Provisional Liquidators to facilitate the restructuring of the Company. Further announcements in respect of the restructuring of the Company will be made as and when appropriate.

As at the date hereof, the executive directors of the Company are Mr. Kok Kin Hok and Mr. Li Tung Wai, the independent non-executive directors are Dr. Li Jianhua, Mr. Wu Tak Lung and Mr. Chu Po Tien.

For and on behalf of
Ezcom Holdings Limited
(Provisional Liquidators Appointed)
Kelvin Flynn
Cosimo Borrelli
Joint and Several Provisional Liquidators

Hong Kong, 8 December 2005

* *for identification purposes only*

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