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TECHNOLOGY VENTURE HOLDINGS LIMITED

(宏 昌 科 技 集 團 有 限 公 司) *

(incorporated in Bermuda with limited liability)

Stock Code: 61

DELAY IN FINAL RESULTS ANNOUNCEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2003

Reference is made to the Company's teletext announcement dated 15 April 2004 in relation to the board meeting to approve the final results of the Company for the year ended 31 December 2003. The Company has postponed the date for announcement of the Final Results from 23 April 2004 to 28 April 2004.

Reference is made to the Company's teletext announcement dated 15 April 2004 in relation to the board meeting to approve the final results of the Company for the year ended 31 December 2003. The board was prepared to consider, amongst others, the final results of the Company for the year ended 31 December 2003 on 23rd April 2004. However, the board was not able to convene a meeting and the Company is therefore unable to announce the Final Result on 23 April 2004 because more time is required by the auditors to complete their internal procedures before they could sign off the accounts. Therefore, the Company has postponed the date for the board meeting for approval of the final results and announcement of the final results of the Company from 23 April 2004 to 28 April 2004.

As at the date of this announcement, Mr. Chan Tze Ngon, Mr. Emmy Wu, Mr. Tang Kin Hung and Mr. Chow Siu Lam, Cliff are the Executive Directors of the Company, Dr. Lo Siew Kiong, John and Mr. Fu Yan Yan are the Independent Non-executive Directors of the Company.

By Order of the Board
Technology Venture Holdings Limited
Chan Tze Ngon
Chairman

23 April 2004

* *for identification purpose only*

"Please also refer to the published version of this announcement in The Standard".