



TECHNOLOGY VENTURE HOLDINGS LIMITED

(宏昌科技集團有限公司)*

(Incorporated in Bermuda with limited liability)

ANNOUNCEMENT

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors of Technology Venture Holdings Limited (the “Company”) is pleased to announce that Ms. Teo Chor Khin, Jismyl has been appointed as an executive director of the Company effect from 1 February 2002.

By order of the board of
directors of Technology Venture Holdings Limited
Chan Tze Ngon, Ron
Chairman

Hong Kong, 1 February 2002

** For identification purpose only*

“Please also refer to the published version of this announcement in the Hong Kong Economic Times”