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## **TECHNOLOGY VENTURE HOLDINGS LIMITED**

**( 宏 昌 科 技 集 團 有 限 公 司 ) \***

*(Incorporated in Bermuda with limited liability)*

### **RESULT OF ANNUAL GENERAL MEETING RELATING TO TERMINATION OF THE EXISTING SHARE OPTION SCHEME AND ADOPTION OF THE NEW SHARE OPTION SCHEME**

At the annual general meeting of the Company held on 30 May 2002 (the “AGM”), the resolution relating to the termination of the Existing Share Option Scheme and adoption of the New Share Option Scheme was approved by the shareholders of the Company.

Reference is made to the circular of Technology Venture Holdings Limited (the “**Company**”) dated 26 April 2002 in respect of, among other things, the proposals for termination of the Existing Share Option Scheme and adoption of the New Share Option Scheme (the “**Circular**”). Terms used in this announcement shall have the same meaning as defined in the Circular unless provided otherwise.

The board of directors of the Company is pleased to announce that at the AGM held on 30 May 2002, the resolution put to the shareholders of the Company relating to the termination of the Existing Share Option Scheme and adoption of the New Share Option Scheme was approved by the shareholders of the Company. The New Share Option Scheme complies with Chapter 17 of the Listing Rules.

By order of the board of  
**Directors of Technology Venture Holdings Limited**  
**Chan Tze Ngan, Ron**  
*Chairman*

Hong Kong 31 May 2002

\* *For identification purpose only*

*Please also refer to the published version of this announcement in The Standard and Hong Kong Economic Times.*