



## TECHNOLOGY VENTURE HOLDINGS LIMITED

(宏昌科技集團有限公司)\*

<http://www.tvh.com.hk>

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 61)**

### APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (“Board”) of the Company is pleased to announce that Ms Wang Xi Ling was appointed as independent non-executive director and an additional member of the audit committee of the Company with effect from 23 September 2004.

Ms Wang, aged 47, is currently a member of the China Institute of Certified Public Accountants. Ms Wang has over 16 years of experience in audit and accounting in various firms in the Peoples’ Republic of China (“PRC”). She also has experience in the IPO of various companies in PRC and was appointed by the government department to handle its internal audit.

The remuneration for Ms Wang will be determined by the Board with reference to the prevailing market conditions.

Save for the relationship arising from Ms Wang’s position as an independent non-executive director of the Company, Ms Wang is not related to any directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company. Other than the present appointment, she has not been appointed to directorships with listed companies over the last three years. Further, Ms Wang has no interests in the securities (as defined under Part XV of the Securities & Future Ordinance) of the Company.

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the holders of the shares of the Company in relation to the above appointment.

The Board would like to express its warm welcome to Ms Wang Xi Ling on the appointment as the independent non-executive director of the Company.

By order of the Board  
**Chan Tze Ngon**  
*Chairman*

Hong Kong, 24 September 2004

The directors of the Company as at the date of this announcement are as follows:

*Executive Directors:*

Chan Tze Ngon (Chairman), Wu, Emmy (Deputy Chairman), Tang Kin Hung and Chow Siu Lam, Cliff.

*Independent Non-Executive Directors:*

Lo Siew Kiong, John and Fu Yan Yan and Wang Xi Ling.

\* *for identification purposes only*

*Please also refer to the published version of this announcement in  
The Standard and Sing Tao Daily.*