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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 DESPATCH OF CIRCULAR

Reference is made to the Announcement dated 10 November 2004 in relation to a discloseable transaction of the Company. As more time is required for the preparation of the Circular, the despatch of the Circular will be postponed. It is currently expected that the Circular will be despatched to the Company's shareholders no later than 16 December 2004.

Reference is made to the announcement (“**Announcement**”) of Technology Venture Holdings Limited (“**Company**”) dated 10 November 2004 in relation to a discloseable transaction of the Company (“**Acquisition**”). Pursuant to Rule 14.38 of the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”), the Company must send a circular (“**Circular**”) containing further details of the Acquisition and the Company to its shareholders and arrange for its publication within 21 days after the publication of the Announcement, being 2 December 2004.

As more time is required for collating information for inclusion in the Circular, the despatch of the Circular will be postponed. It is currently expected that the Circular will be despatched to the Company's shareholder no later than 16 December 2004.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules by extending the despatch date of the Circular to no later than 16 December 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, Mr. Fu Yan Yan and Ms. Wang Xi Ling are the independent non-executive directors of the Company.

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

Hong Kong, 1 December 2004

\* for identification purposes only

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