



# **TECHNOLOGY VENTURE HOLDINGS LIMITED**

**( 宏 昌 科 技 集 團 有 限 公 司 )\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 61)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Technology Venture Holdings Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong was changed to Unit 1, 31st Floor, 118 Connaught Road West, Hong Kong with effect from 20 August, 2005.

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

Hong Kong, 19 August, 2005

As at the date of this announcement, Mr. Chan Tze Ngon, Mr. Wu Emmy and Mr. Tang Kin Hung are the Executive Directors of the Company, Mr. Lo Siew Kiong, John, Mr. Fu Yan Yan and Ms. Wang Xi Ling are the Independent Non-executive Directors of the Company.

\* *For identification purpose only*

“Please also refer to the published version of this announcement in International Herald Tribune.”