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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

As additional time is required to prepare the financial information of the Group to be included in the Circular, the despatch of the Circular in relation to the major and connected transactions for the disposal and acquisition of subsidiaries of the Company will be postponed to on or before 10 November 2005.

Reference is made to the press announcement (the “**Announcement**”) issued by the Company dated 5 October 2005 in relation to major and connected transactions for the disposal and acquisition of equity interests in the subsidiaries of the Company (the “**Transactions**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

Pursuant to Rules 14.38, 14.40 and 14A.49 of the Listing Rules, the Company is required to despatch the circular (the “**Circular**”) containing, among other things, details of the Transactions and the information regarding the Group to the Shareholders within 21 days after the date of publication of the Announcement, which shall be on or before 27 October 2005. As additional time is required to prepare the financial information of the Group to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 14.38, 14.40 and 14A.49 of the Listing Rules such that the despatch of the Circular in relation to the Transactions will be postponed to on or before 10 November 2005.

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

Hong Kong, 26 October 2005

\* *for identification purpose only*

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

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