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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)**

### **PROPOSED ADOPTION OF CHINESE NAME**

The Directors propose to adopt 宏昌科技集團有限公司 as the Chinese name of the Company.

#### **PROPOSED ADOPTION OF CHINESE NAME**

The board of directors (“the Directors”) of Technology Venture Holdings Limited (“the Company”) proposes to adopt 宏昌科技集團有限公司 as the Chinese name of the Company.

#### **REASON**

The Company has been using the Chinese name of 宏昌科技集團有限公司 for identification purpose since 22 June 1999. In order to formalize the use of such Chinese name and to enhance the identity of the Company, the Directors propose to adopt 宏昌科技集團有限公司 as the Chinese name of the Company.

#### **CONDITIONS**

The proposed adoption of Chinese name of the Company will be subject to the passing of a special resolution by the shareholders (the “Shareholders”) of the Company at the forthcoming annual general meeting (the “AGM”) to be held by the Company at the board room of 8th Floor, Tianjin Building, 167 Connaught Road West, Hong Kong on Friday 21 May 2004 at 11:00 am. Upon the registration of the Chinese name with the Registrar of Companies in Hong Kong, the adoption of the Chinese name will become effective and the Chinese name of 宏昌科技集團有限公司 will form part of the Company’s name in Hong Kong. The Company will apply for registration of the Chinese name with the Registrar of Companies in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) once the special resolution for adoption of the Chinese name is passed at the AGM.

#### **EFFECT**

The proposed adoption of Chinese name of the Company will not affect any of the rights of the Shareholders. Existing share certificates bearing the English name of the Company will after the proposed adoption of Chinese name continue to be evidence of title to the shares (the “Shares”) of the Company and be accepted for trading, settlement and delivery purposes. Therefore, there would not be any arrangement for the Company to issue new share certificate in exchange for any existing share certificates

following the completion of the proposed adoption and registration of the Chinese name of the Company. There will be no change to the existing English and Chinese stock short names of the Company in the trading system of The Stock Exchange of Hong Kong Limited.

## **CIRCULAR**

A circular containing information on, amongst other things, the proposed adoption of the Chinese name together with other resolutions, will be dispatched to the Shareholders on or about 26 April 2004.

A further announcement will be made when the proposed adoption of the Chinese name of the Company becomes effective.

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 and Mr. Fu Yan Yan are the Independent Non-executive Directors of the Company.

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

23 April 2004

\* *for identification purpose only*

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