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**KANHAN TECHNOLOGIES GROUP LIMITED**

**看漢科技集團有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8175)**

**ANNOUNCEMENT  
RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (“the Board”) of KanHan Technologies Group Limited (“the Company”) announces that Mr. Lee Chi Ming (“Mr. Lee”) has resigned as the executive director of the Company with effect from 1st January, 2005 for personal reasons. Mr. Lee confirmed that he has no disagreement with the Board and the Board and Mr. Lee confirmed that they are not aware of any matters in relation to Mr. Lee’s resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to thank Mr. Lee for his past contribution to the Company.

By order of the Board  
**KanHan Technologies Group Limited**  
**Au Shui Ming, Anna**  
*Company Secretary*

Hong Kong, 3rd January, 2005

As at the date of this Announcement, Mr. Mo Wai Ming, Lawrence and Ms. Wai Lai Yung are executive Directors, Mr. Yuen Ka Lok Ernest is a non-executive Director, and Ms. Li Mo Ching, Joyce, Ms. Tam Cheuk Ling, Jacqueline and Mr. Kwok Chi Sun, Vincent are independent non-executive Directors.

*This announcement, for which the directors (the “Directors”) of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumption that are fair and reasonable.*

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\* For identification purpose only