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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 NON-EXECUTIVE DIRECTOR**

The board of directors (“the Board”) of KanHan Technologies Group Limited (“the Company”) announces that Mr. Yuen Ka Lok, Ernest (“Mr. Yuen”) has resigned as the non-executive director of the Company with effect from 1st May, 2005 for personal reasons. Mr. Yuen confirmed that he has no disagreement with the Board and the Board and Mr. Yuen confirmed that they are not aware of any matters in relation to Mr. Yuen’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. Yuen 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 May, 2005

As at the date of this Announcement, Mr. Mo Wai Ming, Lawrence and Ms. Wai Lai Yung are executive Directors, 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