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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)

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND AUDIT COMMITTEE MEMBER**

The board of Directors (“the Board”) of KanHan Technologies Group Limited (“the Company”) announces that with effect from 10th June, 2005, Ms. Li Mo Ching, Joyce (“Ms. Li”) has resigned as the independent non-executive Director and audit committee member of the Company due to her personal reason. There is no matter that should be brought to the attention of the shareholders of the Company in relation to Ms. Li’s resignation.

The Board is pleased to announce that on 10th June, 2005, Mr. Hsu Shiu Foo, William (“Mr. Hsu”) was appointed as an independent non-executive Director and audit committee member of the Company. Mr. Hsu, aged 54, has over 10 years of global business experience in tourism and service-oriented related fields in various international corporations. He was a visiting fellow at the Faculty of Business of the City University of Hong Kong. Mr. Hsu holds a Bachelor’s degree in Arts from Brigham Young University, Hawaii and a Master’s degree in Hotel Administration from Cornell University, New York. He was appointed as a visiting professor in the faculty of tourism at the Zhejiang University in 2001. Mr. Hsu is currently an independent non-executive director of Grandy Corporation and Kinetana International Biotech Pharma Ltd. respectively, both of which are companies listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. Save as disclosed, Mr. Hsu has not held any directorship in listed public companies in the last three years and does not have any other major appointments and qualifications.

Mr. Hsu has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), nor any relationships with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company (within the meaning of the GEM Listing Rules).

Mr. Hsu has entered into a letter of appointment with the Company for a term of one year commencing on 10th June, 2005 and will continue thereafter until terminated by either party by giving to the other not less than one month’s notice in writing. Mr. Hsu is entitled to a fixed emolument of HK\$60,000 per annum which is determined after arm’s length negotiation between both parties with reference to prevailing market conditions.

* For identification purpose only

The Board would like to extend a warm welcome to Mr. Hsu in joining the Company. In addition, the Board would like to thank Ms. Li for her service and contribution to the Company as independent non-executive director.

As at the date of this announcement, Mr. Mo Wai Ming, Lawrence and Mr. Ma She Shing, Albert are executive Directors, and Mr. Kwok Chi Sun, Vincent, Mr. Lee Kun Hung and Mr. Hsu Shiu Foo, William are independent non-executive Directors.

By order of the Board
Au Shui Ming, Anna
Company Secretary

Hong Kong, 10th June, 2005

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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