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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)**

**CLARIFICATION ON NOTICE OF BOARD MEETING**

The Board of Directors (the “Board”) of KanHan Technologies Group Limited (the “Company”) would like to clarify that the announcement made on 29 October, 2004 and 1 November, 2004 regarding the notice of board of directors’ meeting (the “Board Meeting”) made by the Company, the date of the Board Meeting has been changed from 9 November, 2004 to 11 November, 2004 due to a change in schedule.

Save and except for the above, the contents of the announcement on the notice of the Board Meeting are accurate.

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

Hong Kong, 2 November, 2004

As at the date of this announcement, Mr. Mo Wai Ming, Lawrence, Ms. Wai Lai Yung and Mr. Lee Chi Ming are executive Directors, Mr. Yuen Ka Lok, Ernest is 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