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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of KanHan Technologies Group Limited (the “Company”) announces that Mr. Sun Kam Fai, Zacky (“Mr. Sun”) has tendered his resignation as the Company Secretary with effect from 16th December, 2003 for personal reasons. Mr. Sun will continue to serve as an Executive Director of the Company. Mr. Sun confirmed that there are no circumstances connected with his resignation, which should be brought to the attention of the Board of the Company, or the Stock Exchange, or the Sponsor regarding work as the Company Secretary of the Company.

The Board further announces that Mr. Ng Tim Tak (“Mr. Ng”) was appointed as the Company Secretary with effect from 16th December, 2003. Mr. Ng has over 10 years of experience in auditing and accounting. He is an associate member of the Hong Kong Society of Accountants and an associate member of the Institute of Chartered Accountants of British Columbia.

By order of the Board
Ng Tim Tak
Company Secretary

Hong Kong, 16th December, 2003

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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