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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)

NOTICE OF BOARD MEETING

The Board of Directors (the “Board”) of KanHan Technologies Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit 006, G/F., Tech Centre, 72 Tat Chee Avenue, Kowloon Tong, Hong Kong on 10th August, 2004 at 4:00 p.m. for the following purposes:

1. To consider and approve the interim unaudited consolidated results of the group, comprising the Company and its subsidiaries, for the six months ended 30th June, 2004 (the “Interim Results”) and to approve the draft announcement of the Interim Results to be published on the GEM website and the Company’s website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

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

By order of the Board
Mo Wai Ming, Lawrence
Chairman

Hong Kong, 29th July, 2004

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.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.

* For identification purpose only