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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 PRINCIPAL PLACE OF BUSINESS

The board of directors of KanHan Technologies Group Limited (“the Company”) announces that the head office and principal place of business of the Company will be changed to 15/F., Sun House, 181 Des Voeux Road Central, Hong Kong with effect from 11 November, 2004.

By order of the Board

KanHan Technologies Group Limited

Au Shui Ming Anna

Company Secretary

Hong Kong, 4 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