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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)*

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of KanHan Technologies Group Limited (the “Group”) hereby announces that a meeting of the Board will be held at Unit 006, Ground Floor, Tech Centre, 72 Tat Chee Avenue, Kowloon Tong, Hong Kong on March 23, 2004 at 4:00pm for the following purposes:

- (1) to consider and approve the full year audited financial statements of the Group and its subsidiaries for the year ended December 31, 2003 and to approve the draft of the announcement of the results of the Group to be published on the GEM website and the Group’s website;
- (2) to consider the payment of dividends, if any;
- (3) to consider the time and venue of the Annual General Meeting; and
- (4) to transact any other business.

By the order of the Board of  
**KanHan Technologies Group Limited**  
**Ng Tim Tak**  
*Company Secretary*

Hong Kong, March 11, 2004

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, 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 assumptions 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 day of its posting.*