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## **KANHAN TECHNOLOGIES GROUP LIMITED**

### **看漢科技集團有限公司\***

(Proposed to be renamed as Shen Nong China (Group) Limited 神農中國(集團)有限公司)

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8175)

### **DELAY IN DESPATCH OF CIRCULAR**

As additional time is required to prepare the financial information and property valuation report of Zhong Tian Water Supply as well as the unaudited pro forma financial information on the Enlarged Group, the Company expects that the despatch of the Circular will be delayed from 23 November 2007 to date on or before 21 December 2007.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 19.38 of the GEM Listing Rules such that the despatch of the Circular is to be postponed to date on or before 21 December 2007.

Reference is made to the announcement (the “**Announcement**”) of the Company dated 2 November 2007 in relation to the major transaction involving the acquisition of the entire equity interests in Proud Dragon Limited. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Announcement.

Pursuant to Rule 19.38 of the GEM Listing Rules, the Company is required to despatch the circular (the “**Circular**”) containing, among other things, details of the Proposed Acquisition and a notice of EGM to the Shareholders within 21 days after the publication of the Announcement, which shall be on or before 23 November 2007. As additional time is required to prepare the financial information and property valuation report of Zhong Tian Water Supply as well as the unaudited pro forma financial information on the Group as enlarged (the “**Enlarged Group**”) by the Proposed Acquisition, the Company expects that the despatch of the Circular will be delayed from 23 November 2007 to date on or before 21 December 2007. Except for the aforementioned, there is no other information outstanding in relation to the preparation of the Circular.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 19.38 of the GEM Listing Rules such that the despatch of the Circular is to be postponed to date on or before 21 December 2007.

By order of the Board  
**KANHAN TECHNOLOGIES GROUP LIMITED**  
**Pang Hong Tao**  
*Chairman*

Hong Kong, 23 November 2007

*As at the date of this announcement, the executive Directors are Mr. Pang Hong Tao, Peter; Mr. Yang Pei Gen, Mr. Mo Wai Ming, Lawrence and Ms. Au Shui Ming, Anna. The non-executive Director is Mr. Ma She Shing, Albert. The independent non-executive Directors are Mr. Hsu William Shiu Foo, Mr. Lee Kun Hung and Mr. Kwok Chi Sun, Vincent.*

*This announcement, for which the Directors 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 Group. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.kanhan.com](http://www.kanhan.com).*

\* *For identification purposes only*