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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)*

### **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 15/F., Sun House, 181 Des Voeux Road Central, Hong Kong on 27 March 2008 at 4:00 p.m. for the following purposes:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2007 and to approve the draft announcement of the results to be published on the GEM website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the convening of the Annual General Meeting; and
5. To transact any other business.

*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.*

By order of the Board  
**Au Shui Ming, Anna**  
Company Secretary

Hong Kong, 12 March 2008

*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 and on the website of the Company at [www.kanhan.com](http://www.kanhan.com).*

\* For identification purpose only