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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)*

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board wishes to announce that Mr. Yang Pei Gen has resigned as the executive Director and chief executive officer of the Company with effect from 3 April 2008 for his own career development.

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of the directors (the “Board”) of KanHan Technologies Group Limited (the “Company”) together with its subsidiaries wishes to announce that Mr. Yang Pei Gen (“Mr. Yang”) has resigned as the executive Director and chief executive officer of the Company with effect from 3 April 2008 for his own career development, and Mr. Yang has confirmed that he has no disagreement with the Board and there are no matters regarding to his resignation which need to be brought to the attention of the shareholders of the Company.

### **GENERAL**

The Board would like to take this opportunity to express its appreciation to Mr. Yang for his contributions to the Company during his terms of services.

By order of the Board  
**KanHan Technologies Group Limited**  
**Pang Hong Tao**  
*Chairman*

Hong Kong, 3 April 2008

\* *for identification purpose only*

*As at the date of this announcement, the executive Directors are Mr. Pang Hong Tao, 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).*