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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)

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board is pleased to announce that Mr. Pang Hong Tao, Peter and Ms. Au Shui Ming, Anna will be appointed as the Executive Directors of the Company with effect from 11 July 2007.

APPOINTMENT OF EXECUTIVE DIRECTORS

The board of the directors (the “Board”) of KanHan Technologies Group Limited (the “Company”) announces that Mr. Pang Hong Tao, Peter and Ms. Au Shui Ming, Anna will be appointed as the executive directors of the Company (“**Executive Directors**”) with effect from 11 July 2007.

Mr. Pang Hong Tao, Peter

Mr. Pang Hong Tao, Peter (“**Mr. Pang**”), aged 38, holds a bachelor’s degree in economics from Nankai University, the PRC and a master degree in economics from Renmin University of China. Mr. Pang is the chairman of Finance Committee of ShanDong-HongKong SME Association. He is a member of Chinese Institute of Certified Public Accountants, China Appraisal Society, Shan Dong Certified Consultant Expert Society and China Enterprise Risk Management Society. Mr. Pang has over ten years of experience in financial management, risk management, financial budgeting and corporate finance. He has worked as a chief accountant in an international five-star hotel, the deputy general manager in a management consultancy company and the partner in a Certified Public Accountants firm. Mr. Pang is currently the partner and deputy general manager of a Certified Public Accountants firm in the PRC.

Mr. Pang is not connected with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities on the Growth Enterprises Market (“GEM”) of the Stock Exchange (the “GEM Listing Rules”). As at the date of this announcement, Mr. Pang does not have any interests in the securities in the Company within the meaning of Part XV of the Securities and Futures Ordinance (chapter 571 of the

Laws of Hong Kong) (the “SFO”). Save as acting as an independent non-executive director of MP Logistic International Holdings Limited, whose shares are listed on the GEM, Mr. Pang did not hold any positions in the Company and did not hold any directorships in any other listed companies on the Stock Exchange and any other stock exchange in the three years preceding the date of this announcement.

Mr. Pang has entered into a letter of appointment with the Company for a term of one year commencing on 11 July 2007 and will continue thereafter until terminated by either party by giving each other not less than one month’s notice in writing. Mr. Pang is entitled to a fixed emolument of HK\$120,000 per annum which is determined after arm’s length negotiation between both parties with reference to his duties and responsibilities with the Company plus a year-end discretionary bonus to be determined by the Board from time to time.

Ms. Au Shui Ming, Anna

Ms. Au Shui Ming, Anna (“Ms. Au”), aged 43, Ms. Au holds a bachelor degree in Commerce, majoring in Accounting, from the University of Wollongong in Australia. She is a Certified Practising Accountant of CPA Australia and a fellow member of the Hong Kong Institute of Certified Public Accountants. Ms. Au has extensive experience in the finance and accounting fields. She is currently the Qualified Accountant and Company Secretary of the Company.

Ms. Au is not connected with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company (within the meaning of the GEM Listing Rules). As at the date of this announcement, Ms. Au held 5,800,000 share options of the Company. Save for the aforesaid, Ms. Au does not have any interests in the securities in the Company within the meaning of the SFO. Save as being the Qualified Accountant and Company Secretary of the Company, Ms. Au did not hold any positions in the Company and did not hold any directorships in any other listed companies on the Stock Exchange and any other stock exchange in the three years preceding the date of this announcement.

Ms. Au has entered into a letter of appointment with the Company for a term of one year commencing on 11 July 2007 and will continue thereafter until terminated by either party by giving each other not less than one month’s notice in writing. Ms. Au is entitled to a fixed emolument of HK\$120,000 per annum which is determined after arm’s length negotiation between both parties with reference to her duties and responsibilities with the Company plus a year-end discretionary bonus to be determined by the Board from time to time.

GENERAL

Save as disclosed above, there are no other matters about the appointments of Mr. Pang and Ms. Au as the Executive Directors which are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its warmest welcome to Mr. Pang and Ms. Au.

By order of the Board
KanHan Technologies Group Limited
Ma She Shing, Albert
Chairman

Hong Kong, 10 July 2007

As at the date of this announcement, Mr. Mo Wai Ming, Lawrence and Mr. Ma She Shing, Albert are executive Directors, and Mr. Hsu William Shiu Foo, Mr. Lee Kun Hung 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.

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.

* *For identification purposes only*