



# TECHNOLOGY VENTURE HOLDINGS LIMITED

*(incorporated in Bermuda with limited liability)*

The board of directors of Technology Venture Holdings Limited (the "Company") announces that Mr. Cliff Chow Siu Lam was appointed as an executive director of the Company with effect from 17 April 2000 and that on the same date, Mr. Kennard Leung Yat Chuen resigned as an executive director of the Company.

By Order of the Board

**Pang Lin, Elaine**

*Company Secretary*

Hong Kong, 17 April 2000