



TECHNOLOGY VENTURE HOLDINGS LIMITED

(宏 昌 科 技 集 團 有 限 公 司) *

(incorporated in Bermuda with limited liability)

ANNOUNCEMENT

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors of Technology Venture Holdings Limited (the “**Company**”) announces that Mr. Luk Chung Po, Terence has tendered his resignation as a non-executive director of the Company with effect from 16 April, 2003.

The board of directors of the Company would like to express its appreciation to Mr. Luk Chung Po, Terence for his contribution as a non-executive director of the Company in the past.

By order of the board of
directors of Technology Venture Holdings Limited
Chan Tze Ngon, Ron
Chairman

Hong Kong, 17 April, 2003

* *For identification purpose only*

*Please also refer to the published version of this announcement in
The Standard and Sing Tao Daily.*