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## TECHNOLOGY VENTURE HOLDINGS LIMITED

( 宏昌科技集團有限公司 )\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code : 61)

### EXTENSION OF DATE OF REGISTRATION OF SHARE TRANSFER

On 3 March 2005, TAIT and CCL entered into the Supplemental Agreement pursuant to which the parties have agreed to extend the Registration Longstop Date from 30 days (i.e. 4 March 2005) after the Fulfillment Date to 60 days (i.e. 3 April 2005) after the Fulfillment Date (or such later date the parties may agree in writing). Save as mentioned above, the terms of the Acquisition Agreement shall remain the same and in full force and effect.

Reference is made to the announcement ("**Announcement**") of Technology Venture Holdings Limited ("**Company**") dated 10 November 2004 and the Company's circular dated 17 January 2005 in relation to a discloseable transaction of the Company. Terms defined in the Announcement shall have the same meanings when used in this announcement, unless the context requires otherwise.

As set out in the Announcement, it is provided in the Acquisition Agreement that should the Registration fail to be completed within 30 days from the date ("**Fulfillment Date**") on which the last unfulfilled Condition is fulfilled, the Acquisition Agreement will be terminated. The Fulfillment Date was 2 February 2005 and hence the Registration should be completed on 4 March 2005. As at the date of this announcement, the application for the Registration was being processed and the Registration has not yet been completed. On 3 March 2005, TAIT and CCL have entered into a supplemental agreement ("**Supplemental Agreement**") pursuant to which the parties have agreed to extend the last date ("**Registration Longstop Date**") for completion of the Registration from 30 days (i.e. 4 March 2005) after the Fulfillment Date to 60 days (i.e. 3 April 2005) after the Fulfillment Date (or such later date the parties may agree in writing), as it is expected that more time is required for the completion of the Registration. Save as mentioned above, the terms of the Acquisition Agreement shall remain the same and in full force and effect.

As at the date of this announcement, Mr Chan Tze Ngon, Mr Emmy Wu and Mr Tang Kin Hung are the executive directors of the Company, Dr Lo Siew Kiong, John, Mr Fu Yan Yan and Ms Wang Xi Ling are the independent non-executive directors of the Company.

By order of the Board of  
**Technology Venture Holdings Limited**  
**Chan Tze Ngon**  
*Chairman*

Hong Kong, 3 March 2005

\* for identification purposes only

"Please also refer to the published version of this announcement in The Standard."