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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)

The board (“**Board**”) of directors of Technology Venture Holdings Limited (“**Company**”) announces that the meeting of the Board to be held for considering, among other matters, the final result of the company for the year ended 31 December 2004 will be postponed from 15 April 2005 to 26 April 2005.

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

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

Hong Kong, 14 April 2005

* *for identification purposes only*

“Please also refer to the published version of this announcement in International Herald Tribune.”