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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)

## FURTHER DELAY IN DESPATCH OF CIRCULAR

As additional time is required to reply to the questions from the Stock Exchange in relation to the Circular, the despatch of the Circular will be further delayed from 28 November 2005 to on or before 19 December 2005.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules such that the despatch of the Circular is to be postponed to on or before 19 December 2005.

Reference is made to the press announcement (the “**First Announcement**”) issued by the Company dated 23 September 2005 in relation to, among other things, the Disposal, the press announcement (the “**Second Announcement**”) issued by the Company dated 14 October 2005 in relation to the delay in despatch of the circular (the “**Circular**”) containing, among other things, details of the Disposal and information regarding the Group and the press announcement (the “**Third Announcement**”) issued by the Company dated 4 November 2005 in relation to the further delay in despatch of the Circular. Capitalised terms used in this announcement shall have the same meanings as those defined in the First Announcement unless otherwise stated.

Pursuant to Rule 14.38 of the Listing Rules, the Company is required to despatch the Circular to the Shareholders within 21 days after the publication of the First Announcement, which shall be on or before 17 October 2005. As disclosed in the Second Announcement and the Third Announcement, the Company had applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules such that the despatch of the Circular was delayed to on or before 7 November 2005 and 28 November 2005 respectively. As additional time is required to reply to the questions from the Stock Exchange in relation to the Circular, the despatch of the Circular will be further delayed from 28 November 2005 to on or before 19 December 2005.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules such that the despatch of the Circular is to be postponed to on or before 19 December 2005.

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

Hong Kong, 28 November 2005

\* *for identification purpose only*

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

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