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ANGELS

ANGELS TECHNOLOGY COMPANY LIMITED

英君技術有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 8112)

RESULT OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “AGM”) dated 31 March 2006 of Angels Technology Company Ltd (the “Company”). Unless otherwise defined herein, terms used herein shall have the same meaning as defined in the notice of AGM.

The board of directors of the Company (the “Board”) is pleased to announce that all resolutions proposed at the AGM held on 25 April 2006 were duly passed by show of hands.

By Order of the Board
Mak Shiu Chung, Godfrey
Executive Director

Hong Kong, 25 April, 2006

At the date of this announcement, the board of directors of the Company comprises:

Executive Directors

Mr. Yan, Daniel X.D.

Mak Shiu Chung, Godfrey

Mr. Lau, Andrew Kim

Independent Non-Executive Directors

Mr. Yang Xiaoping

Mr. Zhao Ming

Mr. Kwok Chi Shing

This announcement, for which the directors (the “Directors”) of Angels Technology Company Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange (the “GEM Listing Rules”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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