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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 2005 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 10 May 2005 were duly passed by show of hands.

By Order of the Board

Yan, Daniel X.D.

*Chairman*

Hong Kong, 10 May 2005

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

**Executive Directors**

Mr. Yan, Daniel X.D.

Mr. Lau, Andrew Kim

Mr. Zhu Quan

Ms. Shek Ying, Christine

**Independent Non-Executive Directors**

Mr. Yang Xiaoping

Mr. Zhao Ming

Ms. Wu Xin

*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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