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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)

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

The board of Directors (the “Board”) hereby announces that a meeting of the Board will be held at Room 1205, TianXingJian Business Mansion, 47 Fuxing Road, Haidian District, Beijing, China on Monday, 15 November 2004 at 4:30 p.m. for the following purposes:-

- 1 to consider and approve the unaudited 2004 third quarterly results of the group (the “Group”) comprising the Company and its subsidiaries for the nine months ended 30 September 2004 and approve the draft announcement of the 2004 third quarterly results of the Group to be published on the GEM website ;
- 2 to consider the payment of interim dividend, if any;
- 3 to consider the closure of the register of members of the Company, if necessary, to facilitate the payment of interim dividend, if any;
- 4 to transact any other business.

By order of the Board

Wong Choi Chak

Company Secretary

Hong Kong, 2 November 2004

As at the date of this announcement, the Board 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 of Hong Kong Limited 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

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least seven days from the date of its posting.