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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 )

**APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND A MEMBER OF AUDIT COMMITTEE**

The board of directors announces that Ms. Wu Xin has been appointed as an independent non-executive director and an audit committee member of the Company with effect from 30 September 2004.

The board of directors (the “Board”) of Angels Technology Company Ltd (the “Company”) is pleased to announce that Ms. Wu Xin (“Ms. Wu”) has been appointed as the independent non-executive director and a member of the audit committee of the Company with effect from 30 September 2004 (“Appointment”).

Ms. Wu, aged 35 holds a Master degree in Business Administration majoring in Finance from York University, Toronto, Canada and is a Chartered Financial Analyst. Ms. Wu has been involved in the financial and securities industries for over 11 years. At present, Ms. Wu is a director of PrimeCapital Asia Limited, Beijing.

The Appointment is effected by means of a Confirmation of appointment duly issued and accepted by the Company and Ms. Wu respectively. There will be no fixed term for the Appointment and Ms. Wu is subject to retirement by rotation and re-election at every annual general meeting pursuant to the articles of association of the Company. Under the confirmation of appointment, Ms. Wu is entitled to a director’s fee of HK\$20,000 per annum, subject to the approval of the general meeting of the Company, for the performance of her duties as an independent non-executive director and a member of the audit committee of the Company.

Save as disclosed above, Mr. Wu does not hold any directorship in other listed companies in the past three year. Ms. Wu does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Cap. 571 of the Laws of Hong Kong) (the “SFO”). Save that Ms. Wu is an independent non-executive director of the Company, she does not have any relationship with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company (within the meaning of the GEM Listing Rules). Save as disclosed herein, the Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome on her appointment.

By Order of the Board

Daniel X.D. Yan

*Chairman*

Hong Kong, 30 September, 2004

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.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least seven days from the date of its posting.*