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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)

**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 APRIL, 2004**

The Board is pleased to announce that all ordinary resolutions and the special resolution to amend to the Articles of Association of the Company proposed at the Annual General Meeting ("AGM") were duly passed by the shareholders on 28 April, 2004.

Reference is made to the notice of AGM made by Angels Technology Company Limited (the "Company") on 30th March, 2004 and the circular of the Company dated 30 March, 2004 (the "Circular"). Terms used herein shall have the same meanings as defined in the Notice and the Circular unless otherwise stated.

The board of directors (the "Board") is pleased to announce that all ordinary resolutions and the special resolution to amend to the Articles of Association of the Company proposed at the AGM was duly passed by the shareholders on 28 April, 2004.

By Order of the Board

Daniel X.D. Yan

Chairman

Hong Kong, 28 April, 2004

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

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 on the “Latest Company Announcements” page for at least seven days from the date of its posting.