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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)

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 Thursday, 25 March 2004 at 4:30 p.m. for the following purposes:-

- 1 to consider and approve the audited consolidated results of the group (the “Group”) comprising the Company and its subsidiaries for the year ended 31 December 2003 and approve the draft announcement of the annual audited consolidated results of the Group to be published on the GEM website ;
- 2 to consider the time and venue of the forthcoming annual general meeting of the members of the Company;
- 3 to consider the payment of final dividend, if any;
- 4 to consider the closure of the register of members of the Company, if necessary, to facilitate the payment of final dividend, if any;
- 5 to transact any other business.

By order of the Board
Wong Choi Chak
Company Secretary

Hong Kong, 15 March 2004

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.