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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 Room1205, TianXingJian Business Mansion, 47 Fuxing Road, Haidian District, Beijing, China on Thursday, 15 May 2003 at 4:30 p.m. for the following purposes:-

- 1 to consider and approve the unaudited 2003 first quarterly results of the Company and its subsidiaries (collectively referred to the “Group”) for the three months ended 31 March 2003 and approve the draft announcement of the 2003 first 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; and
- 4 to transact any other business.

By order of the Board
Hon Yin Wah, Eva
Company Secretary

Hong Kong, 30 April 2003

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.