

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*This announcement, for which 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.*

# ANGELS

**ANGELS TECHNOLOGY COMPANY LIMITED**

**英君技術有限公司**

*(Incorporation in the Cayman Islands with limited liability)*

**RESULTS OF EXTRAORDINARY GENERAL MEETING RELATING TO  
THE ORDINARY RESOLUTION PASSED  
IN RESPECT OF THE APPOINTMENT OF AUDITORS**

**The Extraordinary General Meeting was held on 27 January 2003 at which an ordinary resolution was duly passed and approved the appointment of Messrs. RSM Nelson Wheeler as the auditors of the Company.**

Reference is made to the announcement of the Company dated 9 January 2003 relating to the change of auditors by the Company.

The Board is pleased to announce that the ordinary resolution was passed at the extraordinary general meeting (the “Extraordinary General Meeting”) held on 27 January 2003 at Room 2712, 27th Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong and approved the appointment of Messrs. RSM Nelson Wheeler as the auditors of the Company to hold office until the conclusion of the next general meeting and authorised the directors of the Company to fix the auditors’ remuneration.

By Order of the Board  
Eva Hon Yin Wah  
Company Secretary

Hong Kong, 27 January 2003

*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.*