

*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 ( the “Directors” ) of Angels Transport 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 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 TRANSPORT TECHNOLOGY COMPANY LIMITED**

**英君交通系統技術有限公司**

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

### **NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

The board (the “Board”) of Directors hereby announces that a meeting of the Board will be held at Room 2210, 22nd Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Monday, 18th March 2002 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 31st December 2001 and approve the draft announcement of the yearly audited consolidated results of the group to be published on the GEM website ;
- 2 to consider the payment of final dividend, if any;
- 3 to consider the closure of the register of members of the Company, if necessary, to facilitate the payment of final dividend, if any;
- 4 to transact any other business.

By order of the Board

**ANGELS TRANSPORT TECHNOLOGY COMPANY LIMITED**

**Hon Yin Wah, Eva**

*Company Secretary*

Hong Kong, 6th March 2002

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