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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 Room2210, 22/F., West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Tuesday, 13th November 2001 at 4:30 p.m. for the following purposes:-

- 1 to consider and approve the unaudited 2001 third quarterly results of the Company for the nine months ended 30th September 2001 and to approve the draft announcement of the 2001 third quarterly results to be published on the GEM website ;
- 2 to consider the payment of an interim dividend, if any;
- 3 to consider the closure of the register of members, if necessary, to facilitate the payment of interim dividend, if any;
- 4 to transact any other business as the Directors consider appropriate.

By Order of the Board

ANGELS TRANSPORT TECHNOLOGY COMPANY LIMITED

Hon Yin Wah, Eva

Company Secretary

Hong Kong, 1st November 2001

This announcement will remain on the “Latest Company Announcements” page of the GEM website with the domain name of www.hkgem.com for at least seven days from its date of posting.