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ANGELS

ANGELS TRANSPORT TECHNOLOGY COMPANY LIMITED

英君交通系統技術有限公司

(Incorporated in the Cayman Islands with limited liability)

CHANGE OF REGISTERED OFFICE

The board (the “Board”) of Directors announces that the registered office of the Company will be changed to “Century Yard, Cricket Square, Hutchins Drive, P.O. Box 2681 GT, George Town, Grand Cayman, British West Indies” with effect from 22 October, 2001.

By order of the Board

Daniel X.D. Yan

Chairman

Hong Kong, 15 October, 2001

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from its date of publication.