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KANHAN TECHNOLOGIES GROUP LIMITED

看漢科技集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8175)

NOTICE OF BOARD MEETING

The Board of Directors (the “Board”) of KanHan Technologies Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at 15/F., Sun House, 181 Des Voeux Road Central, Hong Kong on 18th March, 2005 at 4:00 p.m. for the following purposes:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31st December, 2004 and to approve the draft announcement of the results to be published on the GEM website and the Company’s website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the convening of the Annual General Meeting; and
5. To transact any other business.

As at the date of this announcement, the Board of the Company comprises Mr. Mo Wai Ming, Lawrence and Ms. Wai Lai Yung (who are executive Directors of the Company), Mr. Yuen Ka Lok, Ernest (who is non-executive Director of the Company), and Ms. Li Mo Ching, Joyce, Ms. Tam Cheuk Ling, Jacqueline and Mr. Kwok Chi Sun, Vincent (who are independent non-executive Directors of the Company).

By order of the Board
Au Shui Ming, Anna
Company Secretary

Hong Kong, 8th March, 2005

This announcement, for which the directors (the “Directors”) of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumption that are fair and reasonable.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.

* For identification purpose only