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Wanyou Fire Safety Technology Holdings Limited

萬友消防科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of Directors (the "Board") of the Company hereby announces that a meeting of the Board will be held at Rooms 506-507, 5th Floor K. Wah Centre No. 191 Java Road, North Point, Hong Kong on Thursday, 14th August 2003 at 2:30 p.m. for the following purposes:—

1. to consider and approve the 2003 half-yearly unaudited results of the Group (the "Group") comprising the Company and its subsidiaries for the six months ended 30th June 2003 and approve the draft announcement of the 2003 half-yearly unaudited results of the Group to be published on the GEM website ;
2. to consider the payment of interim dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary, to facilitate the payment of interim dividend, if any; and
4. to transact any other business.

By order of the Board
Wanyou Fire Safety Technology Holdings Limited
Chan Siu Tat
Company Secretary

Hong Kong, 4th August 2003

This announcement, for which the directors (the "Directors") of Wanyou Fire Safety Technology Holdings 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.

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