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**VALUE CONVERGENCE HOLDINGS LIMITED**

**滙 盈 控 股 有 限 公 司**

*(Incorporated in Hong Kong with limited liability)*

### **CHANGE OF SECRETARY**

The board of directors (the “Board”) of Value Convergence Holdings Limited (the “Company”) hereby announces that:-

- (1) Due to reorganisation of company structure, Ms. Fung Wai Har has resigned as secretary of the Company with effect from 12th January, 2004 and she will remain as qualified accountant of the Company;
- (2) Mr. Tsang Yuen Wai, Samuel, who is a solicitor admitted in Hong Kong, England & Wales and Australia, has been appointed as secretary of the Company with effect from 12th January, 2004.

The Board would like to take this opportunity to express its appreciation toward Ms. Fung for her contribution to the Company.

By order of the Board  
**Value Convergence Holdings Limited**  
Ho Yau Lung, Lawrence  
President and Vice Chairman

Hong Kong, 9th January, 2004

*This announcement, for which the directors of VALUE CONVERGENCE HOLDINGS LIMITED 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 VALUE CONVERGENCE HOLDINGS LIMITED. The directors of VALUE CONVERGENCE HOLDINGS LIMITED, having made all reasonable enquiries, 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 assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcement” page on the GEM website at [www.hkgem.com](http://www.hkgem.com) and the website of the Company at [www.valueconvergence.com](http://www.valueconvergence.com) for at least 7 days from the date of its publication.*