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**VALUE CONVERGENCE HOLDINGS LIMITED**

**滙 盈 控 股 有 限 公 司**

*(Incorporated in Hong Kong with limited liability)*

Website: <http://www.valueconvergence.com>

(Stock Code: 8101)

## **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the “Board”) of Value Convergence Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 38th Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong on Friday, 13th August, 2004, at 11:00 a.m. for the following business:

- (1) To consider and approve the unaudited interim results of the Group, comprising the Company and its subsidiaries, for the 6 month period ended 30th June, 2004 and approve the draft announcement of the unaudited interim 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; and
- (4) To transact any other business.

As the date hereof, the executive directors of the Company are Dr. Stanley Ho, Mr. Lawrence Ho and Dr. Lee Jun Sing; the independent non-executive director is Attorney Patajo-Kapunan, Lorna.

By order of the board of  
**Value Convergence Holdings Limited**  
**Tsang Yuen Wai, Samuel**  
*Company Secretary*

Hong Kong, 2nd August, 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.valueconvergence.com](http://www.valueconvergence.com).*