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HK6 HOLDINGS LIMITED

駿陸控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8206)

PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION

The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) has announced amendments to the Rules Governing the Listing of Securities on the Growth Enterprises Market of the Stock Exchange (the “GEM Listing Rules”) which came into effect on 31st March, 2004 subject to certain transitional arrangements. In order to comply with the amended provisions of Appendix 3 to the GEM Listing Rules, the board of directors (the “Board”) of HK6 Holdings Limited (the “Company”) proposes certain amendments to the articles of association of the Company (the “Articles of Association”) including, inter alia, the following provisions:

- (a) the period for lodgment of the notice by shareholders of intention to propose a person for election as a director shall be at least 7 days and shall commence no earlier than the day after the despatch of the notice of the meeting appointed for such election and end no later than 7 days prior to the date of such meeting;
- (b) subject to such exceptions specified in the Articles of Association, a director shall not vote on any board resolution approving any contract or arrangement or any other proposal in which he or any of his associates has a material interest nor shall he be counted in the quorum present at the meeting; and
- (c) where any shareholder is, under the GEM Listing Rules, required to abstain from voting on any particular resolution or restricted to voting only for or only against any particular resolution, any votes cast by or on behalf of such shareholder in contravention of such requirement or restriction shall not be counted.

* For identification purpose only

The proposed amendments to the Articles of Association are subject to the approval of the shareholders of the Company by way of special resolution at the annual general meeting of the Company to be held at the Meeting Room, 5th Floor, CNAC Group Building, 10 Queen's Road Central, Hong Kong on Friday, 30th July, 2004 at 4:30 p.m.. A circular containing, among other things, particulars of the proposed amendments to the Articles of Association will be despatched to the shareholders of the Company as soon as practicable.

By order of the Board
Chan Tan Lui, Danielle
Chairman

The Board comprises of:

Ms. Chan Tan Lui, Danielle (*Executive Director and Chairman*)

Mr. Choo Kwok How (*Executive Director*)

Ms. Guo Qi (*Independent Non-executive Director*)

Mr. Yip Tai Him (*Independent Non-executive Director*)

Hong Kong, 25th June, 2004

This announcement, for which the directors of 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 of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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 at www.hkgem.com on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting and on the website of the Group at www.hk6.com.