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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)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the extraordinary general meeting (the “Meeting”) of the shareholders of HK6 Holdings Limited (the “Company”) will be held at the Meeting Room, 5th Floor, CNAC Group Building, 10 Queen’s Road Central, Hong Kong on Monday, 31st January, 2005 at 4:30 p.m., for the purpose of considering and, if thought fit, passing the following resolution as a special resolution:

#### **SPECIAL RESOLUTION**

“**THAT** the name of the Company be and is hereby changed from “HK6 Holdings Limited” to “Chinainfo Holdings Limited” the Chinese translation of which is “神州資訊控股有限公司” with immediate effect.”

By Order of the Board  
**Chan Tan Lui, Danielle**  
*Chairman*

Hong Kong, 6th January, 2005

*Head office and principal place of business:*

5th Floor, CNAC Group Building,  
10 Queen’s Road Central, Hong Kong

*Registered Office:*

PO Box 309GT, Uglan House  
South Church Street  
Grand Cayman  
Cayman Islands

\* *For identification purpose only*

*Notes:*

1. Any member entitled to attend and vote at the above meeting of the Company shall be entitled to appoint another person as his proxy to attend, subject to the provisions of the articles of association of the Company, vote in his stead. A member who is the holder of two or more shares may appoint more than one proxy to represent him to vote on his behalf at the above meeting. A proxy need not be a member of the Company.
2. In order to be valid, the form of proxy must be duly completed and signed in accordance with the instructions printed thereon and returned, together with the power of attorney or other authority (if any) under which it is signed (or a copy which has been certified by a notary) to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the above meeting or any adjourned meeting (as the case may be).
3. Delivery of a form of proxy shall not preclude a member from attending and voting in person at the meeting and in such event, the form of proxy shall be deemed to be revoked.

As at the date of this notice, 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*)

Mr. Chiu Kwok Ching (*Independent non-executive director*)

*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](http://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](http://www.hk6.com).*