

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINAINFO HOLDINGS LIMITED

神州資訊控股有限公司*

(formerly known as “HK6 Holdings Limited”, “駿陸控股有限公司”)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8206)

CHANGE OF NAME

The Board is pleased to announce that the Company has changed the English name from “HK6 Holdings Limited” to “Chinainfo Holdings Limited” and the Chinese name from “駿陸控股有限公司” to “神州資訊控股有限公司” for identification purpose only, with effect from 31st January, 2005.

Further announcement will be made by the Company in relation to the change of stock short name of the Company.

Reference is made to the announcements dated 16th December, 2004 and 31st January, 2005 (the “Announcements”) and the circular dated 6th January, 2005 (the “Circular”) issued by the Company. Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Announcements and the Circular.

The special resolution for Change of Name was duly passed by the Shareholders at the EGM held on 31st January, 2005.

The Registrar of Companies in the Cayman Islands has issued a certificate of incorporation on change of name on 1st February, 2005 (Cayman time) approving the Change of Name with effect from 31st January, 2005.

On 22nd February, 2005, the Registrar of Companies in Hong Kong has issued a certificate of registration of change of name of oversea company confirming that the Company has been registered under the name “Chinainfo Holdings Limited” with effect from that date.

* *For identification purpose only*

Further announcement will be made by the Company in relation to the change of stock short name of the Company.

By Order of the Board
CHINAINFO HOLDINGS LIMITED
Chan Tan Lui, Danielle
Chairman

As at the date of this announcement, 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*)

Hong Kong, 28th February, 2005

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.