

CHANGE OF NAME

Shareholders of the Company approved the change of the Company's name to Ezcom Holdings Limited at a Special General Meeting held on 6 November 2001, to reflect the Company's strategy to diversify and expand into the telecommunication business. The name change became effective on 9 November 2001 and trading of the Company's shares on The Stock Exchange of Hong Kong Limited under the new name took effect on 29 November 2001.