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**國際融資控股有限公司\***

**International Capital Network Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

## **ANNOUNCEMENT**

To confirm a statement made on page 84 of the prospectus of the Company dated 20th November 2001 (the “Prospectus”) which stated that Mr. Lui Bing Kin, Michael holds a bachelor’s degree in business administration from Warnborough College in the United Kingdom.

Reference is made to a statement made on page 84 of the Prospectus which stated that Mr. Lui Bing Kin, Michael holds a bachelor’s degree in business administration from Warnborough College in the United Kingdom. The board of directors (the “Board”) of International Capital Network Holdings Limited wishes to confirm that Mr. Lui was awarded the degree on 21st June 1991. At that time, Warnborough College was an American college with its learning centres situated in the United Kingdom offering its own awards.

This announcement is made by the order of the Board, the directors of which individually and jointly accepted responsibility for the accuracy of this announcement.

By Order of the Board  
International Capital Network Holdings Limited  
**HUI Chuen Kin, Daniel**  
*Chairman and Managing Director*

Hong Kong, 31st July, 2002

\* *For identification purpose only.*

*This announcement, for which the directors of International Capital Network 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 International Capital Network Holdings Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:*

- the information contained in this announcement is accurate and complete in all material respects and not misleading;*
- there are no other matters the omission of which would make any statement in this announcement misleading; and*
- 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 day of its posting.*