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EZCOM
BRING TECHNOLOGY TO LIFE
EZCOM HOLDINGS LIMITED
易通控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 312)

**DELAY IN THE PUBLICATION OF THE ANNUAL RESULTS
AND
DESPATCH OF THE ANNUAL REPORT
FOR THE YEAR ENDED 31 MARCH 2005**

The Board of the Company announces that the release and publication of the Company's final results for the year ended 31 March 2005 and the despatch of the annual report will be delayed.

It is expected that the audited results of the Company for the year ended 31 March 2005 and the 2005 annual report of the Company will be released and published and also dispatched (as the case may be) on or before 31 October 2005.

The directors of the Company acknowledge that the delay constitutes a breach of Rules 13.46(2)(a) and 13.49(1) of the Listing Rules and that the Stock Exchange reserves its rights to take appropriate actions against the Company and/ or its directors in respect of the breach.

At the request of the Company, trading in the Company's securities has been suspended from 9:30 a.m. on 17 May 2005 and will remain suspended until further notice.

The board of directors (the "Board") of Ezcom Holdings Ltd. (the "Company") announces that the release and publication of the Company's final results for the year ended 31 March 2005 and the despatch of the annual report will be delayed.

Pursuant to Rules 13.46(2)(a) and 13.49(1) of the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"),

an issuer is required to publish on the newspaper its annual results and despatch its annual report to its shareholders not later than four months after the date upon which the financial period ended.

The Company was unable to release and publish the Company's final audited results for the year ended 31 March 2005 and to dispatch the annual report of the Company on or before 31 July 2005 due to the recent resignation of the qualified accountant of the Company and that the audit fees of the auditors of the Company have not yet been mutually agreed and finalized by the Company and its auditors.

It is expected that the audited results of the Company for the year ended 31 March 2005 and the 2005 annual report of the Company will be released and published and also dispatched (as the case may be) on or before 31 October 2005.

The directors of the Company acknowledge that the delay constitutes a breach of Rules 13.46(2)(a) and 13.49(1) of the Listing Rules and that the Stock Exchange reserves its rights to take appropriate actions against the Company and/ or its directors in respect of the breach.

The directors of the Company have not dealt in any of the securities of the Company during the one month period immediately preceding 31 July 2005, the deadline for the Company to publish an announcement for the results for the year ended 31 March 2005. The directors of the Company have also given their undertakings to the Stock Exchange that they will not deal in the securities of the Company until the Company's audited final results for the year ended 31 March 2005 are released and published.

At the request of the Company, trading in the Company's securities has been suspended from 9:30 a.m. on 17 May 2005 and will remain suspended until further notice.

The board of directors of the Company as at the date of this announcement comprises Mr. Kok Kin Hok, Mr. Li Tung Wai and Mr. Lian Song Qing, being executive directors, Dr. Li Jianhua, Mr. Wu Tak Lung and Mr. Chu Po Tien, being independent non-executive directors.

By order of the Board
Ezcom Holdings Limited
Kok Kin Hok
Chairman

Hong Kong, 17 August 2005

* *for identification purpose only*

Please also refer to the published version of this announcement in China Daily.