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# **Wanyou Fire Safety Technology Holdings Limited**

## **萬友消防科技控股有限公司**

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

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of the directors (the "Board") of Wanyou Fire Safety Technology Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Units 506-7, K. WAH Centre, 191 Java Road, North Point, Hong Kong on 17th March, 2003 (Monday) at 4:30 p.m. for the following purposes:

- (1) To consider and approve the audited financial statements of the Company and its subsidiaries and the report of the directors for the year ended 31st December, 2002;
- (2) To consider the payment of a final dividend, if any;
- (3) To consider the closure of the Register of Members, if necessary;
- (4) To consider and approve the annual results announcement of the Company for the year ended 31st December, 2002 to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited;
- (5) To consider and approve the contents of the Annual Report of the Company for the year 2002; and to consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
- (6) To transact any other business, if any.

By order of the Board  
**Wanyou Fire Safety Technology Holdings Limited**  
**Jiang Xiong**  
*Chairman*

Hong Kong, 5th March, 2003

*This announcement, for which the directors of Wanyou Fire Safety Technology 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 Wanyou Fire Safety Technology Holdings Limited. The directors, 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 on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the day of its posting.*