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# ThinSoft

**THINSOFT (HOLDINGS) INC**  
**博軟(控股)有限公司**

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

## ANNOUNCEMENT

The board of directors (the “Board”) of ThinSoft (Holdings) Inc (the “Company”) hereby announces that owing to insufficient time available to allocate to the Group, Mr. Wong Kui Ming has tendered his resignation as a non-executive director and the audit committee member of the Company with effect from 1 February 2003.

The Board wish to express its appreciation towards Mr. Wong for his valuable contribution to the Company in the past.

By Order of the Board  
**ThinSoft (Holdings) Inc**  
**William Michael Driscoll**  
*Chairman and Executive Director*

Hong Kong, 24 January 2003

*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 enquires, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading. (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.thinsoftinc.com](http://www.thinsoftinc.com).*