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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 Ms. Yeow Mee Mooi has tendered her resignation as qualified accountant of the Company with effect from 24 April 2003.

The Board further announces that Mr. Fan Kin Nang (“Mr. Fan”) was appointed as the qualified accountant of the Company with effect from 24 April 2003. Mr. Fan has over nine years’ experience in auditing, accounting and finance fields and is a fellow member of Hong Kong Society of Accountants and a fellow member of The Association of Chartered Certified Accountants.

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

Hong Kong, 24 April 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.