

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

ThinSoft

THINSOFT (HOLDINGS) INC
博軟(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement dated 10th March, 2003 made by ThinSoft (Holdings) Inc (the “Company”, and together with its subsidiaries, the “Group”) in relation to a notice of board meeting to be held on 20th March, 2003 to approve the audited annual results of the Group for the year ended 31st December 2002.

The board of directors (the “Board”) of the Company announces that, due to additional time is required by the auditors to finalize the audited accounts of the Group, the board meeting to approve the Group’s audited annual results will be postponed to 21st March, 2003.

The directors of the Company confirm that, in compliance with Rule 5.51 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (“the GEM Listing Rules”), they have not dealt in any securities of the Company since 20th February, 2003 and further confirm that they will not deal in the securities of the Company until the Group’s annual results are announced.

By Order of the Board

ThinSoft (Holdings) Inc

William Michael Driscoll

Chairman and Executive Director

Hong Kong, 20th March, 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

enquiries, 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 “**Latest Company Announcements**” page of the GEM website for at least seven days from the day of its posting and on the website of ThinSoft (Holdings) Inc at www.ThinSoftinc.com.*