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## **CHINAINFO HOLDINGS LIMITED**

**神州資訊控股有限公司\***

**(formerly known as “HK6 Holdings Limited”, “駿陸控股有限公司”)**

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

**(Stock Code: 8206)**

### **CHANGE OF NAME**

The stock short names for trading in the shares of the Company on the Stock Exchange will be changed to “CHINAINFO” in English and “神州資訊” in Chinese with effect from 9:30 a.m. on 14th March, 2005.

Reference is made to the announcements dated 16th December, 2004, 31st January, 2005 and 28th February, 2005 (the “Announcements”) and the circular dated 6th January, 2005 (the “Circular”) issued by the Company. Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Announcements and the Circular.

The stock short names for trading in shares of the Company on the Stock Exchange will be changed to “CHINAINFO” in English and “神州資訊” in Chinese with effect from 14th March, 2005. Shares will be traded on the Stock Exchange under the new stock short names with effect from 9:30 a.m. on 14th March, 2005.

The Change of Name will not affect any of the rights of the Shareholders. The existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to the Shares and will be valid for trading, settlement and registration for the same number of Shares in the new name of the Company. With effect from 14th March, 2005, any new share certificates of the Company will be issued in the new name of the Company.

By Order of the Board  
**CHINAINFO HOLDINGS LIMITED**  
**Chan Tan Lui, Danielle**  
*Chairman*

\* For identification purpose only

As at the date of this announcement, the Board comprises of:

Ms. Chan Tan Lui, Danielle (*Executive director and Chairman*)

Mr. Choo Kwok How (*Executive director*)

Ms. Guo Qi (*Independent non-executive director*)

Mr. Yip Tai Him (*Independent non-executive director*)

Mr. Chiu Kwok Ching (*Independent non-executive director*)

Hong Kong, 9th March, 2005

*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: (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 at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting and on the website of the Group at [www.hk6.com](http://www.hk6.com).*