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HK6 HOLDINGS LIMITED
駿陸控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8206)

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the special resolution in respect of Change of Name has been duly passed at the EGM held on 31st January, 2005.

Further announcement will be made by the Company when the Change of Name becomes effective.

Reference is made to the announcement dated 16th December, 2004 (the "Announcement") 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 Announcement and the Circular.

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the special resolution in respect of Change of Name has been duly passed by the Shareholders on show of hands at the EGM held on 31st January, 2005.

Further announcement will be made by the Company when the Change of Name becomes effective.

By Order of the Board
HK6 HOLDINGS LIMITED
Chan Tan Lui, Danielle
Chairman

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, 31st January, 2005

* *For identification purpose only*

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 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.