

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action you should take, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **HK6 Holdings Limited**, you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or transferee.

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this circular, 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 circular.

This circular, for which the directors of HK6 Holdings Limited 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 HK6 Holdings Limited. The directors of HK6 Holdings Limited, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this circular 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 circular misleading; and (3) all opinions expressed in this circular have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.



HK6 HOLDINGS LIMITED

駿陸控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8206)

PROPOSED CHANGE OF COMPANY NAME

A notice convening an extraordinary general meeting of HK6 Holdings Limited to be held at the Meeting Room, 5th Floor, CNAC Group Building, 10 Queen's Road Central, Hong Kong on Monday, 31st January, 2005 at 4:30 p.m. is set out on page 5 of this circular.

Whether or not you are able to attend the extraordinary general meeting, you are advised to read the notice and to complete and return the enclosed form of proxy, in accordance with the instructions printed thereon, to the Hong Kong branch share registrar of HK6 Holdings Limited, Computershare Hong Kong Investor Services Limited, 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the extraordinary general meeting or any adjourned meeting (as the case may be). Completion of the form of proxy and its return will not preclude you from attending, and voting at, the extraordinary general meeting if you so wish.

This circular 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.

CHARACTERISTICS OF GEM

GEM has been established as a market designed to accommodate companies to which a high investment risk may be attached. In particular, companies may list on GEM with neither a track record of profitability nor any obligation to forecast future profitability. Furthermore, there may be risks arising out of the emerging nature of companies listed on GEM and the business sectors or countries in which the companies operate. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration. The greater risk profile and other characteristics of GEM mean that it is a market more suited to professional and other sophisticated investors.

Given the emerging nature of companies listed on GEM, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board and no assurance is given that there will be a liquid market in the securities traded on GEM.

The principal means of information dissemination on GEM is publication on the internet website operated by the Stock Exchange. Listed companies are not generally required to issue paid announcements in gazetted newspapers. Accordingly, prospective investors should note that they need to have access to the GEM website in order to obtain up-to-date information on GEM-listed issuers.

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“Board”	the board of the Directors
“Change of Name”	the proposed change of the name of the Company to “Chinainfo Holdings Limited”
“Company”	HK6 Holdings Limited, a company incorporated in the Cayman Islands with limited liability, whose issued shares are listed on GEM and whose name is proposed to be changed to “Chinainfo Holdings Limited”, the details of which are set out in this circular
“Director(s)”	the director(s) of the Company
“EGM”	means the extraordinary general meeting of the Company to be held at the Meeting Room, 5th Floor, CNAC Group Building, 10 Queen’s Road Central, Hong Kong on Monday, 31st January, 2005 at 4:30 p.m. (or such adjournment thereof), to consider and, if thought fit, approve the Change of Name, the notice of which is set out on page 5 of this circular
“GEM”	the Growth Enterprise Market of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on the GEM
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Share(s)”	share(s) of HK\$0.01 each in the issued share capital of the Company
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

LETTER FROM THE BOARD



HK6 HOLDINGS LIMITED

駿陸控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8206)

Executive Directors:

Ms. Chan Tan Lui, Danielle (*Chairman*)

Mr. Choo Kwok How

Registered Office:

PO Box 309GT, Ugland House

South Church Street

Grand Cayman

Cayman Islands

Independent non-executive Directors:

Mr. Yip Tai Him

Ms. Guo Qi

Mr. Chiu Kwok Ching

*Head office and principal place
of business in Hong Kong:*

5th Floor, CNAC Group Building

10 Queen's Road Central

Hong Kong

6th January, 2005

To the Shareholders

Dear Sir or Madam,

PROPOSED CHANGE OF COMPANY NAME

INTRODUCTION

The Board announced on 16th December, 2004 that it proposes to change the English name of the Company to "Chinainfo Holdings Limited" and to adopt a Chinese name of "神州資訊控股有限公司" for identification purpose.

The purpose of this circular is to provide you with details of the proposed Change of Name and to set out the notice convening the EGM at which a special resolution will be proposed to approve the Change of Name.

REASON FOR CHANGE OF COMPANY NAME

The Group is a multimedia financial information services provider offering a comprehensive range of financial information services which include the provision of (i) real-time financial news and up-to-date financial market commentaries and recommendations through multimedia; (ii) financial programme and video production services; and (iii) investor education within the financial market in Hong Kong.

* For identification purpose only

LETTER FROM THE BOARD

The Board considers that the proposed new name will better reflect the nature of the current business of the Group and its business development in the People's Republic of China.

CONDITION

The proposed Change of Name is subject to the satisfaction of the condition that the special resolution approving the Change of Name and the Chinese translation thereof is passed by the Shareholders at the EGM to be convened and held to approve the proposed Change of Name.

The Change of Name and the Chinese translation thereof have been approved by the Registrar of Companies in the Cayman Islands and shall take effect from the date on which the special resolution to approve the Change of Name is duly passed at the EGM. It is expected that the certificate of incorporation on the Change of Name will be issued by the Registrar of Companies in the Cayman Islands within 21 days after the passing of the special resolution approving the Change of Name. Upon the proposed Change of Name taking effect and the receipt of the certificate of incorporation on Change of Name, the Company will carry out the necessary filing procedures within the Registrar of Companies in Hong Kong. Subject to the proposed Change of Name becoming effective, the English and Chinese stock short names of the Company will also be changed.

TRADING ARRANGEMENTS

The proposed Change of Name will not in any way affect any of the rights of any Shareholders. All existing share certificates in issue bearing the present name of the Company will, after the Change of Name has become effective, continue to be effective as documents of title to and be valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates under the new name. Should the Change of Name become effective, any issue of share certificates thereafter will be in the new name of the Company.

A further announcement will be made upon the Change of Name has become effective and unconditional.

EGM

A notice convening the EGM to be held at the Meeting Room, 5th Floor, CNAC Group Building, 10 Queen's Road Central, Hong Kong on Monday, 31st January, 2005 at 4:30 p.m. is set out on page 5 of this circular.

A form of proxy for use at the EGM is enclosed. Whether or not you are able to attend the EGM, you are advised to read the notice and to complete and return the enclosed form of proxy, in accordance with the instructions printed thereon, to the Hong Kong branch share registrar of HK6 Holdings Limited, Computershare Hong Kong Investor Services Limited, 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, as

LETTER FROM THE BOARD

soon as possible but in any event not less than 48 hours before the time appointed for the holding of the extraordinary general meeting or any adjourned meeting (as the case may be). Completion of the form of proxy and its return will not preclude you from attending, and voting at, the EGM or any adjourned meeting (as the case may be) should you so wish.

RECOMMENDATION

The Board is of the opinion that the proposed Change of Name is in the interests of the Company and the Shareholders and therefore recommends you to vote in favour of the special resolution in relation to the Change of Name to be proposed at the EGM.

Yours faithfully,
On behalf of the Board
Chan Tan Lui, Danielle
Chairman

NOTICE OF EGM



HK6 HOLDINGS LIMITED

駿陸控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8206)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “Meeting”) of the shareholders of HK6 Holdings Limited (the “Company”) will be held at the Meeting Room, 5th Floor, CNAC Group Building, 10 Queen’s Road Central, Hong Kong on Monday, 31st January, 2005 at 4:30 p.m., for the purpose of considering and, if thought fit, passing the following resolution as a special resolution:

SPECIAL RESOLUTION

“**THAT** the name of the Company be and is hereby changed from “HK6 Holdings Limited” to “Chinainfo Holdings Limited” the Chinese translation of which is “神州資訊控股有限公司” with immediate effect.”

By Order of the Board
Chan Tan Lui, Danielle
Chairman

Hong Kong, 6th January, 2005

Head office and principal place of business:

5th Floor, CNAC Group Building,
10 Queen’s Road Central, Hong Kong

Registered Office:

PO Box 309GT, Ugland House
South Church Street
Grand Cayman
Cayman Islands

* For identification purpose only

NOTICE OF EGM

Notes:

1. Any member entitled to attend and vote at the above meeting of the Company shall be entitled to appoint another person as his proxy to attend, subject to the provisions of the articles of association of the Company, vote in his stead. A member who is the holder of two or more shares may appoint more than one proxy to represent him to vote on his behalf at the above meeting. A proxy need not be a member of the Company.
2. In order to be valid, the form of proxy must be duly completed and signed in accordance with the instructions printed thereon and returned, together with the power of attorney or other authority (if any) under which it is signed (or a copy which has been certified by a notary) to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the above meeting or any adjourned meeting (as the case may be).
3. Delivery of a form of proxy shall not preclude a member from attending and voting in person at the meeting and in such event, the form of proxy shall be deemed to be revoked.