HK6 HOLDINGS LIMITED
駿陸控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8206)

CHANGE OF CONTINUING SPONSOR

The board of directors (the "Board") of HK6 Holdings Limited (the "Company") hereby announces that Tai Fook Capital Limited ("Tai Fook") tendered its resignation as the continuing sponsor to the Company under the sponsorship agreement dated 30th October, 2002 with effect from 31st August, 2004. Hantec Capital Limited ("Hantec") has been appointed as the continuing sponsor to the Company for the period commencing on 31st August, 2004 and expiring on 31st March, 2005.

The Board of the Company hereby announces that, due to commercial reason, Tai Fook tendered its resignation as the continuing sponsor to the Company under the sponsorship agreement dated 30th October, 2002 for the period from 15th November, 2002 to 31st March, 2005 with effect from 31st August, 2004 (the "Termination"). As at the date hereof, Tai Fook is not aware of any matters in relation to the Termination that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The Board further announces that Hantec has been appointed as the continuing sponsor to the Company pursuant to Chapter 6 of the Rules Governing the Listing of Securities on Growth Enterprise Market ("GEM") of the Stock Exchange for the period commencing on 31st August, 2004 and expiring on 31st March, 2005.

The Board would like to take this opportunity to express gratitude to Tai Fook for its past contribution to the Company.

By Order of the Board
Chan Tan Lui, Danielle
Chairman

* *For identification purpose only*

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)*

Hong Kong, 30th August, 2004

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.