HK6 HOLDINGS LIMITED
駿陸控股有限公司*

(incorporated in the Cayman Islands with limited liability)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of HK6 Holdings Limited (the "Company", together with its subsidiaries, collectively the "Group") hereby announces that a meeting of the Board will be held at the Meeting Room, 5th Floor, CNAC Group Building, 10 Queen's Road Central, Hong Kong, on Monday, 16th June, 2003 at 10:00 a.m. for the following purposes:

1. To consider and approve the audited consolidated financial statements of the Group for year ended 31st March, 2003 and approve the draft announcement of the final results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the website of the Group;

2. To consider the payment of a final dividend, if any;

3. To consider the closure of the Register of Members, if necessary;

4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and

5. To transact any other business.

By Order of the Board
Chan Tan Lui, Danielle
Chairman

Hong Kong, 3rd June, 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:- (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.

* *For identification purpose only*