

enewmedia
e-New Media Company Limited
(Incorporated in Hong Kong with limited liability)

Announcement

Change of Registered Office

The Board of Directors (the "Board") of e-New Media Company Limited (the "Company") announces that the Registered Office of the Company had been changed to Suite 1502, 15th Floor, Chinachem Golden Plaza, 77 Mody Road, Tsimshatsui East, Kowloon, Hong Kong. The office telephone and facsimile numbers are as follows:

Telephone: 852 2594 0600

Facsimile: 852 2827 1491

Change of Share Registrars

The Board announces that Central Registration Hong Kong Limited ("Central Registration") will be appointed as the Share Registrars of the Company with effect from 1 August 2001.

Commencing 1 August 2001, all transfers of shares should be lodged with the transfer office of Central Registration at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration.

By Order of the Board
Cheng Pui Man
Company Secretary

Hong Kong, 29 June 2001