

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



## **WISDOM VENTURE HOLDINGS LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code : 554)**

### **CHANGE OF NAME OF THE COMPANY AND AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Directors propose to change the name of the Company to “Hans Energy Company Limited 漢思能源有限公司”. The proposed change of name of the Company shall, irrespective of whether the Acquisition is completed or not, take effect from the date on which the relevant special resolution is passed at the EGM.

Reference is made to the announcement of the Company dated 24 November 2004 (the “Announcement”) in relation to the proposed change of name of the Company and the amendments to the Memorandum and Articles. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Announcement.

Subsequent to publication of the Announcement, the Registrar of Companies in the Cayman Islands has approved “漢思能源有限公司” as the correct Chinese translation of “Hans Energy Company Limited”. The Directors therefore propose to change the name of the Company to “Hans Energy Company Limited 漢思能源有限公司” instead of “Hans Energy Company Limited 漢思能源有限公司 (*for identification purpose only*)”. Since the Company has been engaged in the trading business of petroleum products, the Directors consider that the proposed new name can reflect the existing business of the Company and the focus of the Company’s resources in the future, and propose to change the name of the Company irrespective of whether the Acquisition is completed or not. The proposed change of name of the Company is subject to approval by the Shareholders and shall take effect from the date on which the relevant special resolution is passed at an extraordinary general meeting of the Company (the “EGM”).

Upon the proposed change of name of the Company becoming effective, the Company will carry out the necessary filing procedures with the Registrar of Companies in the Cayman Islands and the Registrar of Companies in Hong Kong and obtain a Certificate of Incorporation On Change of Name of the Company from the Registrar of Companies in the Cayman Islands as soon as practicable.

A circular containing, among other things, particulars of the proposed change of name of the Company and the corresponding amendments to the Memorandum and Articles together with a notice convening the EGM for approval of the aforesaid will be despatched to the Shareholders as soon as practicable.

As at the date of this announcement, Mr. David An, Ms. Feng Ya Lei, Mr. Zhou Nan Zheng and Ms. Kwan Po Wan are executive Directors, and Mr. Li Wai Keung, Mr. Liu Jian and Mr. Liu Wei are independent non-executive Directors.

By Order of the Board  
**Wisdom Venture Holdings Limited**  
**David An**  
*Chairman*

Hong Kong, this 14th day of December 2004

*Please also refer to the published version of this announcement in the (**The Standard**)*