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## EC-FOUNDER (HOLDINGS) COMPANY LIMITED

### 方正數碼(控股)有限公司\*

(formerly known as Management Investment & Technology (Holdings) Limited)  
(Incorporated in Bermuda with limited liability)

## CHANGE OF NAME

A special resolution has been passed on 16 November 2000 by the shareholders of EC-Founder (Holdings) Company Limited (formerly known as Management Investment & Technology (Holdings) Limited) to change the name of the Company. The certificate of incorporation on change of name became effective on 16 November 2000 and was received by the Company on 20 November 2000. Trading of the shares of the Company on The Stock Exchange of Hong Kong Limited under the new name will take effect on 27 November 2000.

### Change of Name

Further to the announcement of the Company on 23 October 2000 in relation to the proposed change of name of the Company, the board of directors of EC-Founder (Holdings) Company Limited (formerly known as Management Investment & Technology (Holdings) Limited) (the "Company") announces that the shareholders of the Company have passed the special resolution on 16 November 2000 to change the name of the Company to "EC-Founder (Holdings) Company Limited (方正數碼(控股)有限公司\*)".

The change of name is to reflect the Company's strategy to diversify and expand into the on-line advertising agency and other e-commerce businesses as a result of the acquisition of Founder Data Corporation International Limited and its subsidiaries which was completed in late September 2000.

The new name of the Company became effective on 16 November 2000 (the "Effective Date"). The certificate of incorporation on change of name for the Company has been issued by the Registrar of Companies in Bermuda on the Effective Date and was received by the Company on 20 November 2000. Relevant form notifying the change of name of the Company will be lodged with the Companies Registry in Hong Kong as soon as practicable.

### Free Exchange of Share Certificates

The share certificates of the Company in the name of "Management Investment & Technology (Holdings) Limited" may be exchanged for share certificates in the name of "EC-Founder (Holdings) Company Limited" free of charge during the period from 1 December 2000 to 29 December 2000 (both days inclusive), by delivering the existing share certificates to the Company's branch share registrars in Hong Kong, Tengis Limited at 4/F, Hutchison House, 10 Harcourt Road, Central, Hong Kong. Thereafter, existing share certificates will be accepted for exchange only on payment of a fee of HK\$2.50 per certificate issued or cancelled (subject to change).

Existing share certificates bearing the former name of the Company continue to be evidence of title to the shares of the Company and continue to be accepted for trading and settlement purposes. Trading of the shares of the Company on The Stock Exchange of Hong Kong Limited under the new name will take effect on 27 November 2000.

By order of the Board  
**EC-Founder (Holdings) Company Limited**  
**Cheung Shuen Lung**  
Chairman

Hong Kong, 24 November 2000

\*For identification purposes only