

*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.*



**MEXAN LIMITED**

**茂盛控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 22)**

## **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO A VERY SUBSTANTIAL DISPOSAL**

The Board refers to the announcement of the Company dated 15 July 2005 in relation to the Disposal and wishes to inform the shareholders of the Company that the despatch of the Circular will be delayed from 8 August 2005 to on or before 15 August 2005.

Reference is made to the announcement made by the Company dated 15 July 2005 (the "Announcement") in relation to the Disposal. Capitalised terms used in this announcement have the same meanings as those defined in the Announcement, unless the contexts require otherwise.

Pursuant to Rule 14.38 of the Listing Rules, the Company is required to despatch a circular in relation to the Disposal (the "Circular") to its shareholders within 21 days after publication of the Announcement, which is on or before 8 August 2005. As additional time is needed for finalising certain unaudited pro forma financial information of the remaining Group for inclusion in the Circular, the Company has made an application to the Stock Exchange for an extension of time for despatch of the Circular from 8 August 2005 to on or before 15 August 2005.

By Order of the Board of  
**MEXAN LIMITED**  
**Tse On Kin**  
*Managing Director*

Hong Kong, 8 August 2005

*At the date of this announcement, the executive Directors are Mr. Lau Kan Shan, Mr. Tse On Kin and Ms. Ching Yung, the non-executive Director is Mr. Leung Heung Ying and the independent non-executive Directors are Mr. Chan Wai Dune, Mr. Lau Wai and Mr. Tong Kwai Lai.*

\* For identification purpose only.