



# **TEEM FOUNDATION GROUP LTD.**

## **( 浩基集團有限公司 )\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 628)**

### **CHANGE OF SHARE REGISTRAR IN HONG KONG**

The Board of Directors of Teem Foundation Group Ltd. ("the Company") announce that with effect from 1 April 2005, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:-

Union Registrars Limited  
311-312 Two Exchange Square  
Central, Hong Kong  
Telephone: 2849 3399  
Fax: 2849 3319

Application for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 1 April 2005. Share certificates uncollected on 31 March 2005 may be collected from the Company's new Hong Kong Branch Share Registrar from 1 April 2005.

*As at the date of this announcement, the Executive Directors of the Company are Mr. Lum Chor Wah, Richard, Mr. Yeung Tony Ming Kwong, Mr. Pun Yuen Sang, Mr. Tang Hin Keung, Alfred, and the Independent Non-Executive Directors of the Company are Mr. Leung Chi Hung, Mr. Tsui Robert Che Kong and Mr. Lam Allan Shu Cheuk.*

By order of the Board  
**Teem Foundation Group Ltd.**  
**Pun Yuen Sang**  
*Director*

Hong Kong, 15 March 2005

\* For identification purposes only