

*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 liabilities whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# UNITED METALS HOLDINGS LIMITED

科鑄技術集團有限公司\*

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

**(Stock Code: 2302)**

## MAJOR TRANSACTIONS CONSTRUCTION PROJECT DELAY IN DESPATCH OF CIRCULAR

Reference is made to the Announcement in relation to the major transactions of the Company. As the Company requires additional time to collate and finalise certain financial information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from the strict compliance with Rule 14.38 of the Listing Rules by extending the deadline for the despatch of the Circular to 20 March, 2006.

Reference is made to the announcement of the Company dated 20 February, 2006 (the "Announcement") in relation to the major transactions of the Company. Terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

Pursuant to Rule 14.38 of the Listing Rules, a circular containing, inter alia, further details of the major transactions (the "Circular") should be despatched to the Shareholders within 21 days after the publication of the Announcement, which is on or before 13 March, 2006. However, as further time is required by the Company to collate and finalise certain financial information to be included in the Circular as required by the Listing Rules, the Company has applied to the Stock Exchange for a waiver from the strict compliance with Rule 14.38 of the Listing Rules by extending the deadline for the despatch of the Circular to 20 March, 2006.

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Thomas Lau, Luen-hung, Mr. Tsang Chiu Wai and Mr. Kong Cheuk Luen, Trevor as executive directors; Mr. Wong Wing Sing as non-executive director; and Mr. Lee Tho Siem, Mr. Wang Jianguo and Mr. Loke Yu alias Loke Hoi Lam as independent non-executive directors.

By order of the Board  
**UNITED METALS HOLDINGS LIMITED**  
**Thomas Lau, Luen-hung**  
*Chairman*

Hong Kong, 10 March, 2006

\* for identification purpose only