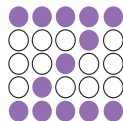


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**THIZ TECHNOLOGY GROUP LIMITED**

**即時科研集團有限公司\***

*(incorporated in Cayman Islands with limited liability)*

**(Stock code: 8119)**

**ANNOUNCEMENT**

The Board of Directors (the “Board”) of Thiz Technology Group Limited (the “Company”) hereby announces that a Meeting of the Board will be held at Unit 1004, 10/F, Tower B, Hunghom Commercial Centre, 37 Ma Tau Wai Road, To Kwa Wan, Kowloon, Hong Kong on Thursday, 14 February, 2008 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated third quarterly results of the Company and its subsidiaries for the nine months ended 31 December, 2007 and the announcement of the third quarterly results;
2. To approve the publication of the third quarterly results on the GEM website and the dispatch of the third quarterly results report to shareholders;
3. To consider the payment of dividend, if any;
4. To consider the closure of the Register of Members, if necessary; and
5. To transact any other business.

By Order of the Board  
**WONG LAM**  
*Company Secretary*

Hong Kong, 31 January, 2008

\* *For identification purpose only*

*As at the date of this announcement, the Company's board of directors comprises three executive Directors, namely Mr. Wong Hoi Wong, Mr. Lin En Fu and Mr. Yuan Luke Tsu; three non-executive Directors, namely Mr. Lin Chien Hsin, Ms. Hsieh Yi Chen and Ms. Wu Chiao Ru; and three independent non-executive Directors, namely Ms. Li Zhe, Mr. Chu Meng Chi and Ms. Chan Mei Sze.*

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least 7 days from the date of its posting.*