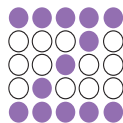


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THIZ TECHNOLOGY GROUP LIMITED
即時科研集團有限公司 *

(incorporated in the 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 810, 8/F., Tower B, Hunghom Commercial Centre, 37 Ma Tau Wai Road, To Kwa Wan, Kowloon, Hong Kong on Thursday, 14th August, 2008 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 30th June, 2008 and to approve the draft announcement of the results to be published on the GEM website;
2. To consider the payment of a dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By Order of the Board
WONG LAM
Company Secretary

Hong Kong, 1st August, 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.