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AGTech Holdings Limited

亞博科技控股有限公司*

(formerly known as MegaInfo Holdings Limited)

(Incorporated in Bermuda with limited liability)

(Stock Code: 8279)

CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAME

The Board is pleased to announce that the Change of Company Name took effect from 27 February 2007 under the laws of Bermuda and therefore the name of the Company has been changed to “AGTech Holdings Limited” (with “亞博科技控股有限公司” being adopted as its new Chinese name for identification purpose only).

The stock short name for trading in the Shares on GEM will be changed from “MEGAINFO” to “AGTECH HOLDINGS” in English and from “萬佳訊” to “亞博科技控股” in Chinese with effect from 2 April 2007. The stock code of “8279” of the Company will remain unchanged.

Reference is made to the announcement of AGTech Holdings Limited (formerly known as MegaInfo Holdings Limited) (the “Company”) dated 24 January 2007 and the circular of the Company dated 2 February 2007 (the “Circular”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Change of Company Name took effect from 27 February 2007 under the laws of Bermuda and therefore the name of the Company has been changed to “AGTech Holdings Limited” (with “亞博科技控股有限公司” being adopted as its new Chinese name for identification purpose only).

The special resolution for the Change of Company Name was duly passed by the Shareholders at the SGM held on 27 February 2007.

The certificate of incorporation on change of name has been issued by the Registrar of Companies in Bermuda on 1 March 2007 and the certificate of registration of change of name of overseas company has also been issued by the Registrar of Companies in Hong Kong on 21 March 2007.

Accordingly, all pre-conditions in respect of the Change of Company Name have been satisfied.

EFFECTS ON CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the present name of the Company will continue to be evidence of title to the Shares and will be valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates bearing the new name of the Company.

CHANGE OF STOCK SHORT NAME

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By Order of the Board
AGTech Holdings Limited
Sun Ho
Chairman

Hong Kong, 26 March 2007

As at the date of this announcement, the Board comprises (i) Mr. Sun Ho and Mr. Kot Wai Ming as executive Directors; and (ii) Mr. Wang Ronghua, Mr. Hua Fengmao and Mr. Kwok Wing Leung Andy as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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 at www.hkgem.com on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting.

** For identification purpose only*