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SmarTech

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Smarteck Digital Manufacturing Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

ANNOUNCEMENT

IN RELATION TO THE LEGAL CASE OF A SUBSIDIARY

The Board announces that the writs of summons issued by Lung Kee against SML was received today. SML is now seeking legal advice on the matter.

Further to the announcement dated 16th January 2002, the board of directors (the “Board”) of Smarteck Digital Manufacturing Holdings Limited (the “Company”) announces that writs of summons issued by Lung Kee Metal Limited and Lung Kee Steel Limited (collectively as “Lung Kee”) against Smarteck Manufacturing Limited (“SML”), a wholly-owned subsidiary of the Company, was received today. Lung Kee are one of the suppliers that provide mold base and steel to SML. According the writs of summons, the alleged debts claimed by Lung Kee were of approximately HK\$2,000,000 for the price of the goods sold and delivered, together with interest thereon. SML is now seeking legal advice on the matter.

By Order of the Board
Smarteck Digital Manufacturing Holdings Limited
Tang Kwok Yuen
Chairman

Hong Kong, 17th January 2002

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained

in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 on the “Latest Company Announcements” page for at least 7 days from the day of its posting.