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***SmarTech***

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## **Smarteck Digital Manufacturing Holdings Limited**

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

### **ANNOUNCEMENT**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Smarteck Digital Manufacturing Holdings Limited (the “Company”) has noted the recent increase in the price of the shares of the Company and wishes to state that the Board is not aware of any reasons for such increase.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 and 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”). Save as the announcement of the Company dated 5<sup>th</sup> March 2002, the Board is not aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

In addition, regarding those legal cases of the subsidiaries of the Company as disclosed in the announcements of the Company dated 11<sup>th</sup> February 2002, 28<sup>th</sup> February 2002 and 1<sup>st</sup> March 2002, the Board wishes to announce that no material development has been made since those respective dates. Further announcement will be made as and when necessary.

Made by the order of the Board, the directors, other than Mr. Law Man Ming who is not contactable, collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 6<sup>th</sup> March 2002

*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.*