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**SmarTech**

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## **Smartech Digital Manufacturing Holdings Limited**

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

### **ANNOUNCEMENT**

The Board of Directors (the “Board”) of Smartech Digital Manufacturing Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 9/F, Epoch Industrial Building, 8 Cheung Ho Street, Tsing Yi, New Territories in Hong Kong on Tuesday, 30<sup>th</sup> April 2002 at 3:00 p.m. for the following purposes:

1. To consider and approve the annual results of the Group, comprising the Company and its subsidiaries, for the year ended 31<sup>st</sup> December 2001 and approve the draft announcement of the annual results to be published on the GEM website and on the Company’s website, and a summary of such information to be published on the news dissemination system of The Stock Exchange of Hong Kong Limited;
2. To consider the time and venue of the annual general meeting of the members of the Company for the year ended 31<sup>st</sup> December 2001;
3. To consider the payment of final 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  
**Smartech Digital Manufacturing Holdings Limited**  
**Leung Yuet Fung**  
*Company Secretary*

Hong Kong, 18<sup>th</sup> April 2002

*This announcement, for which the Directors of the Company, other than Mr. Law Man Ming who is not contactable, collectively and individually accept full responsibility, includes particulars given in compliance with the 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 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.*