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***SmarTech***

**滙科**

## **Smarteck Digital Manufacturing Holdings Limited**

**滙科數碼製造控股有限公司**

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

### **PROPOSED CHANGE OF COMPANY NAME**

The Board announces that the name of the Company is proposed to be changed from “Smarteck Digital Manufacturing Holdings Limited (滙科數碼製造控股有限公司)” to “New Universe International Group Limited (新宇國際集團有限公司)”.

Pursuant to the announcement of the Company dated 11<sup>th</sup> March 2002, the trading of shares of the Company was suspended effective from 10:42 a.m. on 8<sup>th</sup> March 2002 and will remain suspended until the release of further announcement on the clarification of the working capital and financial position of the Company and its subsidiaries.

The board of directors (the “Board”) of Smarteck Digital Manufacturing Holdings Limited (the “Company”) announces that the name of the Company is proposed to be changed from “Smarteck Digital Manufacturing Holdings Limited (滙科數碼製造控股有限公司)” to “New Universe International Group Limited (新宇國際集團有限公司)”.

As announced by the Board on 17<sup>th</sup> May 2002, Diamonds and Pearls Limited (the controlling shareholder of the Company and owns 41.61 per cent. of the issued share capital of the Company) (“Diamonds and Pearls”) entered into a conditional sale and purchase agreement dated 15<sup>th</sup> May 2002 (the “S&P Agreement”) pursuant to which Diamonds and Pearls shall sell 1,363,000,000 shares of the Company (which are beneficially owned by Diamonds and Pearls and representing 29 per cent. of the issued share capital of the Company) to New Universe Enterprises Limited (“New Universe”). The Board considers that, following the completion of the S&P Agreement, the new Company name would better reflect the Company’s identity and its synergy with the business of group companies of New Universe in future.

The proposed change of name is subject to, amongst other things, the completion of the S&P Agreement, the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company and the approval of the Registrar of Companies in the Cayman Islands. As the completion of the S&P Agreement is one of the conditions of the proposed change of Company's name, further announcement on the completion of the S&P Agreement will be made by the Board as soon as practicable.

Pursuant to the announcement of the Company dated 11<sup>th</sup> March 2002, the trading of shares of the Company was suspended effective from 10:42 a.m. on 8<sup>th</sup> March 2002 and will remain suspended until the release of further announcement on the clarification of the working capital and financial position of the Company and its subsidiaries.

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

Hong Kong, 28<sup>th</sup> May, 2002

*This announcement, for which the directors, other than Mr. Law Man Ming who is not contactable, 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, 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.*