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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)

ANNOUNCEMENT

The board of directors (the “Board”) of Smarteck Digital Manufacturing Holdings Limited (the “Company”) is pleased to announce the appointments of Mr. Xi Yu and Mr. Hua Zhixiang (“Mr. Hua”) as executive directors with effect from 7th June 2002.

The Board further announces that Mr. Hua was appointed as chairman of the Company with effect from 7th June 2002. Mr. Tang Kwok Yuen (“Mr. Tang”), an executive director of the Company, has resigned as chairman of the Company and became the vice-chairman of the Company with effect from 7th June 2002. Mr. Tang remains as an executive director of the Company.

By Order of the Board
Smarteck Digital Manufacturing Holdings Limited
Leung Yuet Fung
Company Secretary

Hong Kong, 7th June 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.

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