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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)

RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the AGM held today have been passed except the re-election of Mr. Law as a director of the Company.

Reference is made to the announcement made by Smarteck Digital Manufacturing Holdings Limited (the “Company”) on 30th May 2002 and the circular of the Company dated 30th May 2002.

The Board is pleased to announce that all resolutions proposed at the annual general meeting (“AGM”) of the Company held today have been passed except the re-election of Mr. Law Man Ming (“Mr. Law”) as a director of the Company. In this respect, Mr. Law has ceased to be a director of the Company with effect from 21st June 2002.

In relation to the change of name of the Company to “New Universe International Group Limited (新宇國際集團有限公司)” which took effect upon the passing of the relevant resolution today, the Company will carry out the necessary filing procedures with the Registrar of Companies in the Cayman Islands and the Registrar of Companies in Hong Kong. After the issuance of the Certificate of Incorporation on the Change of Name by the Registrar of Companies in the Cayman Islands and completion of the filing procedures in Hong Kong, further announcement with respect to the issuance of the Certificate of Incorporation on the Change of Name and change of the stock short name will be made by the Company.

By order of the Board
Smartech Digital Manufacturing Holdings Limited
Hua Zhixiang
Chairman

Hong Kong, 21st June, 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.