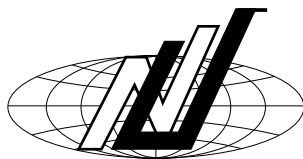


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## **New Universe International Group Limited**

(Formerly known as Smartech Digital Manufacturing Holdings Limited)

## **新宇國際集團有限公司**

(前稱為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 New Universe International Group Limited (the “Company”) hereby announces that Ms. Yan Wai Yin resigned as qualified accountant of the Company and Ms. Leung Yuet Fung resigned as company secretary and authorised representative of the Company with effect from 5th July 2002.

The Board of the Company also announces that Mr. Chan Loong Sang, Tommy is appointed as qualified accountant and secretary of the Company and Mr. Tang Kwok Yuen, an executive director of the Company, is appointed as an authorised representative of the Company with effect from 5th July 2002.

By Order of the Board

**New Universe International Group Limited**

**Hua Zhixiang**

*Chairman*

Hong Kong, 5th July 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.*