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Smartech Digital Manufacturing Holdings Limited

(To be renamed as New Universe International Group Limited)

滙科數碼製造控股有限公司

(將更改名稱為新宇國際集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

SHARE CONSOLIDATION

The Directors are pleased to announce that the ordinary resolution approving the Share Consolidation was duly passed at the EGM and the Share Consolidation shall become effective on 12 July 2002.

Each board lot of the Consolidated Shares will be 20,000 Consolidated Shares.

The directors (the “Directors”) of Smartech Digital Manufacturing Holdings Limited (the “Company”) are pleased to announce that the ordinary resolution approving the consolidation of every ten existing issued and unissued shares (each a “Shares”) of HK\$0.005 each be consolidated into one share of HK\$0.05 (each a “Consolidated Share”) (the “Share Consolidation”) was duly passed at the extraordinary general meeting (the “EGM”) of the Company held on 11 July 2002. Subsequent to the EGM, the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited has granted the listing of and permission to deal in the Consolidated Shares. The trading in Consolidated Shares will be in board lots of 20,000 Consolidated Shares. Both the effective date of Share Consolidation and the Consolidated Shares dealing commencement date will be 12 July 2002. New Certificates for the Consolidated Shares will be issued in the colour of gold to distinguish them from certificates for existing Shares which are blue in colour.

Timetable For The Share Consolidation

2002

- Effective date for Share Consolidation Friday, 12 July
- First day for free exchange of certificates
for Consolidated Shares 9:00 a.m. on Friday, 12 July
- Original counter (under Stock Code 8068)
for trading in board lots
of 10,000 Shares closes 9:30 a.m. on Friday, 12 July
- Temporary counter (under Stock Code 8400)
for trading in board lots of 1,000
Consolidated Shares opens (in the form
of existing share certificates) 9:30 a.m. on Friday, 12 July
- Original counter (under Stock Code 8068)
for trading in board lots of 20,000
Consolidated Shares re-opens
(in the form of new share certificates) 9:30 a.m. Friday, 26 July
- Parallel trading in Shares and
Consolidated Shares starts 9:30 a.m. Friday, 26 July
- First day of operation of odd lot facility Friday, 26 July
- Temporary counter (under Stock Code 8400)
for trading in board lots of 1,000 Consolidated
Shares closes (in the form of
existing share certificates) 4:00 p.m. on Friday, 16 August
- Parallel trading in Shares and Consolidated
Shares ends 4:00 p.m. on Friday, 16 August
- Last day of operation of odd lot facility Friday, 16 August
- Latest time for lodging certificates
for Shares in exchange for certificates
for Consolidated Shares
free of charge 4:00 p.m. on Tuesday, 20 August

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

Hong Kong, 11 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.