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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)

ANNOUNCEMENT

Further to the announcement of the Company dated 23rd April 2002 in relation to the Petitions against SPM and SML, the Board is pleased to announce that consent summons dated 11th July 2002 in respect of each Petition had been signed among the Petitioner, the subject Company and the Official Receiver for an Order that the Petition be dismissed by consent.

The dismissal of the Petitions is subject to the hearing which will be heard on 31st July 2002. Further announcement will be made in due course.

Further to the announcements of Smartech Digital Manufacturing Holdings Limited (the “Company”) dated 23rd April 2002 in relation to the High Court Companies Winding-up Proceedings No. 432 of 2002 (“HCCW 432 of 2002”) and High Court Companies Winding-up Proceedings No. 433 of 2002 (“HCCW 433 of 2002”) (each a “Petition”) served on the wholly-owned subsidiaries of the Company, Smartech Plastic Moulding Limited (“SPM”) and Smartech Manufacturing Limited (“SML”) respectively, the board of directors (the “Board”) is pleased to announce that subsequent to the repayment of an outstanding amount of approximately HK\$2.4 million to the Petitioners on 3rd July 2002, consent summons dated 11th July 2002 in respect of each Petition had been signed among the Petitioner, the subject Company (i.e. SPM for HCCW 432 of 2002 and SML for HCCW 433 of 2002) and the Official Receiver for an Order that the Petition be dismissed by consent and that the

consent summons had been filed with the Court on 11th July 2002. The dismissal of the Petitions is subject to the hearing which will be heard on 31st July 2002. Further announcement will be made in due course.

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

Hong Kong, 12th 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.