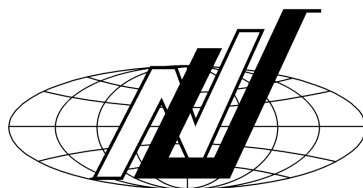


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## **NEW UNIVERSE INTERNATIONAL GROUP LIMITED**

**(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)*

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the Certificate of Incorporation on Change of Name regarding the change of name of the Company to “New Universe International Group Limited (新宇國際集團有限公司)” was issued by the Registrar of Companies in Cayman Islands on 8 July 2002. The change of company name was effective from 21 June 2002.

Trading in the securities of the Company on the Stock Exchange under the new stock short name of “NU INT’L” in English and “新宇國際” in Chinese will take effect from 9:30 a.m. on Wednesday, 24 July 2002.

Reference is made to the announcement made by New Universe International Group Limited (the “Company”) on 21 June 2002 and circular of the Company dated 30 May 2002.

Under the laws of Cayman Islands, the change of company name took effect as at 21 June 2002. The Certificate of Incorporation on Change of Name regarding the change of name of the Company to “New Universe International Group Limited (新宇國際集團有限公司)” was issued by the Registrar of Companies in Cayman Islands on 8 July 2002.

Trading in the securities of the Company on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) under the new stock short name of “NU INT’L” in English and “新宇國際” in Chinese will take effect from 9:30 a.m. on Wednesday, 24 July 2002.

The change of company name did not affect any of the rights of the shareholders of the Company (the “Shareholders”). Existing share certificate(s) of the Company (the “Share Certificate(s)”) shall continue to be legal and valid evidence of title of the shares held in the Company and shall continue to be valid for trading, settlement and registration purposes. As disclosed in the announcement dated 11 July 2002 in relation to the consolidation of every ten existing issued and unissued shares of HK\$0.005 each be consolidated into one share of HK\$0.05 (each a “Consolidated Share”), the Shareholders may for a period from 12 July 2002 up to and including 20 August 2002 submit existing Share Certificate(s) to Tengis Limited, the Hong Kong branch share registrar and transfer office of the Company, for exchange, at the expenses of the Company, for new certificates for Consolidated Shares under the new name of the Company. Thereafter, certificates for Consolidated Shares will be accepted for exchange on payment of a fee of HK\$2.5 (or such amount as may from time to time prescribed by the Stock Exchange) for each certificate for Consolidated Shares issued.

By order of the Board  
**New Universe International Group Limited**  
(Formerly known as **Smartech Digital**  
**Manufacturing Holdings Limited**)  
**Hua Zhixiang**  
*Chairman*

Hong Kong, 22 July 2002

*This announcement, for which the directors of the Company, 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.*

*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.*