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SmarTech

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Smartech Digital Manufacturing Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

ANNOUNCEMENT

The board of directors (the “Board”) of Smartech Digital Manufacturing Holdings Limited (the “Company”) is pleased to announce that Mr. Yuen Kim Hung, Michael was appointed as an independent non-executive director and a member of the Audit Committee with effect from 24th April 2002.

By Order of the Board

Smartech Digital Manufacturing Holdings Limited

Tang Kwok Yuen

Chairman

Hong Kong, 24th April 2002

This announcement, for which the Directors of the Company, other than Mr. Law Man Ming who is not contactable, 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.

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