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CHANGE OF REGISTERED OFFICE

The board of Directors of the Company announces that the registered office of the Company will be changed to “Century Yard, Cricket Square, Hutchins Drive, P.O. Box 2681GT, George Town, Grand Cayman, British West Indies” with effect from 22 October, 2001.

By order of the Board
Soluteck Holdings Limited
Chung Lok Fai
Chairman

Hong Kong, 11 October, 2001

This announcement will remain on the GEM website with the domain name of www.hkgem.com on the “Latest Company Announcements” page for seven days from the date of its posting.

* For identification purpose only