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 **SOLUTECK**
SOLUTECK HOLDINGS LIMITED
— 創科技集團有限公司 *
(Incorporated in the Cayman Islands with limited liability)

**CHANGE OF COMPANY SECRETARY,
AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Soluteck Holdings Limited (the “Company”) announces that Ms. Chan Mi Ling, Anita (“Ms. Chan”) resigned as the Company Secretary and Authorised Representative of the Company with effect from 25 February, 2004 in order to concentrate on the finance control aspect of the Company. After the aforesaid resignation, Ms. Chan still remain as the qualified accountant of the Company.

Ms. Chan So Mei, who is an associate member of the Hong Kong Institute of Company Secretaries, has been appointed as the Company Secretary and the Authorised Representative of the Company in place of Ms. Chan with effect from 25 February, 2004.

By order of the Board
Soluteck Holdings Limited
Hou Hsiao Bing
Chairman

Hong Kong, 25 February, 2004

* *for identification purpose only*

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, 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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