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SOLUTECK HOLDINGS LIMITED

— 創 科 技 集 團 有 限 公 司 *

(incorporated in the Cayman Islands with limited liability)

(stock code: 8111)

RESULTS OF THE AGM RELATING TO AMENDMENTS TO THE ARTICLES OF ASSOCIATION, ADOPTION OF NEW SHARE OPTION SCHEME AND TERMINATION OF EXISTING SHARE OPTION SCHEME

The Directors are pleased to announce that all resolutions proposed at the AGM held today, including those approving the amendments to the articles of association, the termination of the Existing Scheme and the adoption of the New Scheme were duly passed by the Shareholders by a show of hands.

Reference is made to the announcement made by Soluteck Holdings Limited (the “Company”) on 10 June 2004 and the circular of the Company dated 25 June 2004 (the “Circular”). Terms used in this announcement shall, unless the context otherwise requires, have the same meanings as defined in the Circular.

The Directors are pleased to announce that all ordinary and special resolutions proposed at the AGM, including those approving (i) the authorisation of the Board to fix the remuneration of the Directors; (ii) the amendments to the articles of association, (iii) the termination of the Existing Scheme; and (iv) the adoption of the New Scheme and the grant of general authority to the Directors to grant options under the New Scheme were duly passed by the Shareholders by a show of hands at the AGM held today.

As at the date of this announcement, the directors of the Company are as follows:

Executive directors Hou Hsiao Bing, Chung Yuk Hung, Yvonne, Hou Hsiao Wen, Eddie and Chung Yuk Man, Kevin

Independent non-executive directors Ho Wai Wing, Raymond and Lui Ming, Rosita

By Order of the board of directors of
Soluteck Holdings Limited
Hou Hsiao Bing
Chairman

Hong Kong, 30 July 2004

* For identification purpose only

This announcement, for which the directors of Soluteck Holdings Limited 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 Soluteck Holdings Limited. The directors of Soluteck Holdings Limited, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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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