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SOLUTECK HOLDINGS LIMITED

一創科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

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

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* *For identification purpose only*