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SOLUTECK HOLDINGS LIMITED

— 創 科 技 集 團 有 限 公 司 *

(Incorporated in the Cayman Islands with limited liability)

**ANNOUNCEMENT
UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

The board (the “Board”) of directors of Soluteck Holdings Limited (the “Company”) has noted the recent increases in the price and the trading volume of the shares of the Company and wish to state that the Board is not aware of any reasons for such increases.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 and 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by order of the Board, the directors of the Company collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 4 February, 2004

* *For identification purpose only*

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