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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)

ANNOUNCEMENT

CHANGE OF COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Soluteck Holdings Limited (the “Company”) announces that due to the personal reasons, Ms. CHUNG Yuk Hung, Yvonne (“Ms. Chung”) has been resigned as Compliance Officer and Authorised Representative of the Company with effect from 4 June 2004. After the aforesaid resignation, Ms. Chung still remain as the Executive Director of the Company. There is no matter in relation to the said resignation that needs to be brought to the attention of shareholders of the Company.

The Board further announces that Mr. CHUNG Yuk Man, Kevin, the Executive Director of the Company, was appointed as Compliance Officer and Authorised Representative of the Company with effect from 4 June 2004.

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

Hong Kong, 4 June 2004

As of the date hereof, the executive directors are Mr. Hou Hsiao Bing, Ms. Chung Yuk Hung, Yvonne, Mr. Chung Yuk Man, Kevin and Mr. Hou Hsiao Wen, Eddie. The independent non-executive directors are Ms. Lui Ming, Rosita and Mr. Ho Wai Wing, Raymond.

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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least 7 days from its date of publication.

* *For identification purpose only*