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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)
(Stock Code: 8111)

ANNOUNCEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited. We have noted the increase in the trading volume of the shares of Soluteck Holdings Limited (the “Company”) on 11th November, 2004 and wish to state that we are not aware of any reasons for such increase.

We wish to confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Chapters 19 and 20 of the GEM Listing Rules. The board of directors of the Company (the “Board”) is not 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 the order of the Board of the Company, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 11th November, 2004

As of the date hereof, the executive directors are Mr. Hou Hsiao Bing, Ms. Chung Yuk Hung, Mr. Hon Hsiao Wen and Mr. Chung Yuk Man; and the independent non-executive directors are Ms. Lui Ming, Rosita, Mr. Ho Wai Wing, Raymond and Mr. Tam Kam Biu, William.

* *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 of the Company, 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 found on bases and assumptions that are fair and reasonable.

This announcement will remain on the Company's website and on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting.