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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 the Company.

The directors of Soluteck Holdings Limited, 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 founded on bases and assumptions that are fair and reasonable.



SOLUTECK
SOLUTECK HOLDINGS LIMITED
一創科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8111)

ANNOUNCEMENT
RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board of directors (the “Board”) of Soluteck Holdings Limited (the “Company”) announces that due to the personal reasons, Mr. Chan Kwai Yiu, Sammy (“Mr. Chan”) has been resigned as Chief Executive Officer of the Company with effect from 1 January 2005. Mr. Chan confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Chan for the valuable contributions he has made to the Company and believes that his resignation will not have any adverse effect on the Company.

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

Hong Kong, 31 December, 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 Bui, William.

This announcement will remain on the Company’s website and on the GEM website with the domain name of www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting.

* For identification purpose only