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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 EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Soluteck Holdings Limited (the “Company”) announces that due to the personal reasons, Ms. Chung Yuk Hung (“Ms. Chung”) has been resigned as an Executive Director of the Company with effect from 10 January 2005. Ms. Chung confirmed that there is no disagreement with the Board and that there is no matter relating to her 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 Ms. Chung for the valuable contributions she has made to the Company and believes that her resignation will not have any adverse effect on the Company.

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

Hong Kong, 10 January, 2005

As of the date hereof, the executive directors are Mr. Hou Hsiao Bing, 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.

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