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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, Mr. CHUNG Yuk Man (“Mr. Chung”) has been resigned as Compliance Officer and Authorised Representative of the Company with effect from 1 February 2005. After the aforesaid resignation, Mr. 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. HOU Hsiao Wen, the Executive Director of the Company, was appointed as Compliance Officer and Authorised Representative of the Company with effect from 1 February 2005.

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

Hong Kong, 1 February 2005

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

*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.*

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\* For identification purpose only