GOLDIGIT ATOM-TECH HOLDINGS LIMITED
（金 澤 超 分 子 科 技 控 股 有 限 公 司）*

(Incorporated in the Cayman Islands with limited liability)

ANNOUNCEMENT
CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors (the "Board") of Goldigit Atom-tech Holdings Limited (the "Company") announces that the registered office address of the Company will be changed to "Century Yard, Cricket Square, Hutchins Drive, P.O. Box 2681 GT, George Town, Grand Cayman, British West Indies" with effect from 22nd October, 2001.

By order of the Board
Goldigit Atom-tech Holdings Limited
Lao Seng Peng
Chairman

Hong Kong, 16th October, 2001

This announcement will remain on the GEM website on the "Latest Company Announcements" page for 7 days from the day of its posting.

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, 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.

* *for identification only*