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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)

CLOSURE OF REGISTER OF MEMBERS

On 18th March, 2002, the board of directors of Goldigit Atom-tech Holdings Limited (the “Company”) have recommended a final dividend of HK1.2 cent per share payable to members subject to approval of such final dividend in the forthcoming Annual General Meeting to be held on 29th April, 2002. If the dividend is approved in the said Annual General Meeting, such dividend will be payable on 7th May, 2002 to members whose names are on the register of members of the Company on 29th April, 2002.

The register of members of the Company will be closed from Tuesday, 23rd April, 2002 to Monday, 29th April, 2002, both days inclusive, during which period no transfer of shares may be registered. In order to qualify for the proposed final dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Hong Kong Registrars Limited, 2nd Floor, Vicwood Plaza, 199 Des Voeux Road Central, Hong Kong, not later than 4:00 p.m. on Thursday, 22nd April, 2002.

By order of the Board
Lau Seng Peng
Chairman

Hong Kong, 19th March, 2002

This announcement will remain on 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