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## **GP NanoTechnology Group Limited**

**廣平納米科技集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

### **RESULTS OF THE ANNUAL GENERAL MEETING RELATING TO THE RESOLUTIONS ON THE TERMINATION OF THE EXISTING SHARE OPTION SCHEME AND ADOPTION OF NEW SHARE OPTION SCHEME**

Further to the circular of GP NanoTechnology Group Limited (the “Company”) dated 28 March 2002, the directors of the Company are pleased to announce that the ordinary resolution to terminate the existing share option scheme of the Company, which was adopted on 29 June 2001, and to approve the adoption of a new share option scheme of the Company was duly passed at the annual general meeting of the Company held on 10 May 2002.

By Order of the Board of Directors  
**GP NanoTechnology Group Limited**  
**Ong Hong Hoon**  
*Chief Executive*

Hong Kong, 10 May 2002

*The directors of the Company collectively and individually accept full responsibility for this announcement which is given in compliance with the requirements of The Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange. The Directors confirm, having made all reasonable enquiries, that to the best of their knowledge and belief, (i) the information contained in this announcement are accurate and complete in all material aspects and not misleading; (ii) there are no other facts the omission of which would make any statement herein misleading; and (iii) opinions expressed in this announcement have been arrived at after due and careful consideration on the basis and assumptions of reasonableness and fairness.*

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