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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)*

**ANNOUNCEMENT**

This statement is made at the request of the Stock Exchange in accordance with Rule 17.11 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the "GEM Listing Rules").

We have noted the recent increase in the trading volume of the shares of GP NanoTechnology Group Limited (the "Company") and wish to state that we are not aware of any reasons for such increase.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapter 19 and 20 of the GEM Listing Rules, neither is the board of directors of the Company (the "Board") aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By Order of the Board  
**Chow Chun Kwong**  
*Executive Director*

Hong Kong, 11 June 2002

*This announcement will remain on the "Latest Company Announcements" page of the GEM website at <http://www.hkgem.com> for at least 7 days from the day of its posting and on the Company's website at [www.gpnano.com](http://www.gpnano.com)*

*\* For identification purpose only*