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## **GREENCOOL TECHNOLOGY HOLDINGS LIMITED**

**(the “Company”)**

**格林柯爾科技控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

### **ANNOUNCEMENT**

The Company has been informed that, with effect from 1st July 2002, its existing auditors, Arthur Andersen & Co. in Hong Kong, will merge their practice with that of PricewaterhouseCoopers. On 26th June 2002, the Company received notice from Arthur Andersen & Co. of its resignation as auditors of the Company with effect from that date. The Company is therefore obliged to and desires to appoint new auditors for the Company.

The board of directors of the Company (the “Board”) will appoint replacement auditors to act as the Company’s new auditors subject to shareholders’ approval in an extraordinary general meeting to be convened for such purpose. Further announcement will be made as and when appropriate.

By Order of the Board  
**Greencool Technology Holdings Limited**  
**Mr. Chen Chang Bei**  
*Director*

Hong Kong, 27th June, 2002

*This announcement will remain on the “Latest Company Announcements” page of the GEM website and the Company’s website at <http://www.greencool.com.hk> for at least 7 days from the day of its posting.*

*This announcement, for which the directors of the Company (the “Directors”) 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 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 purpose only