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## **ARCONTECH CORPORATION**

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

### **ANNOUNCEMENT**

The board of directors (the “Board”) of Arcontech Corporation (the “Company”) hereby announces that a meeting of the Board will be held at Room 3711-12, 37th Floor, Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, N.T., Hong Kong on 31 July 2002 at 3:30 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated first quarter results of the Group, comprising the Company and its subsidiaries, for the three months ended 30 June 2002 and approve the draft announcement of the first quarter results to be published on the GEM website ;
2. To consider the payment of an interim dividend, if any ;
3. To consider the closure of the Register of Members, if necessary ; and
4. To transact any other business.

By Order of the Board  
**Arcontech Corporation**  
**Tong Ka Ming, Patrick**  
*Company Secretary*

Hong Kong, 19 July 2002

*This announcement, for which the directors of Arcontech Corporation 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 Arcontech Corporation. 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.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from the date of publication.*