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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)*

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of Goldigit Atom-tech Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Unit 908, 9th Floor, K. Wah Centre, No. 191 Java Road, North Point, Hong Kong on Friday, 9th August 2002 at 3:00 p.m. for the following purposes:

1. To consider and approve the half-year results of the Company and its subsidiaries for the six months ended 30th June, 2002, and approve the draft announcement and draft report in respect of the half-year results to be published on the GEM website and the website of the Company;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To transact any other business.

By order of the Board  
**Goldigit Atom-tech Holdings Limited**  
**Wallace Cheung**  
*Company Secretary*

Hong Kong, 30th July, 2002

*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.*

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

\* for identification purpose only