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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)*

### **CHANGE OF AUDITORS**

Further to the Company’s announcement dated 27th June 2002, the board of directors (the “Board”) of the Company wishes to announce that the Company proposes to appoint Deloitte Touche Tomatsu to act as the Company’s new auditors subject to the Company’s shareholders’ approval at an extraordinary general meeting (“EGM”) to be convened for such purpose. Notice of the EGM will be sent to shareholders in due course.

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

Hong Kong, 31st July 2002

*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.*

*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.*

\* For identification purpose only