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Codebank Limited

數碼庫有限公司

(incorporated in Hong Kong with limited liability)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors of Codebank Limited (the “Company”) would like to announce that the principal place of business of the Company will be changed to Unit 2901-02, 29/F., Universal Trade Centre, 3 Arbuthnot Road, Central, Hong Kong with effect from 16 August 2002.

By order of the Board
Codebank Limited
Cheng Yu Hong
Director

Hong Kong, 16 August 2002

This announcement, for which 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 (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Codebank Limited. 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 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 on the GEM website for at least seven days from its date of publication.