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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)

ANNOUNCEMENT

CHANGE OF EXECUTIVE DIRECTOR, COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Goldigit Atom-tech Holdings Limited (the “Company”) announces that with effect from 20th December, 2002, Mr. Yuen Leong resigned as executive director, compliance officer and authorised representative of the Company for personal reasons on his own accords. However, he will continue to serve the Group as general manager. The Board believes that the resignation of Mr. Yuen Leong will not have any material adverse impact on the operations of the Company.

The Board further announces that Mr. Yeh Tung-Ming was appointed as executive director and compliance officer of the Company in place of Mr. Yuen Leong with effect from 20th December, 2002, and Mr. Cheung Ying Kwan, the Company’s company secretary, was appointed as an authorised representative of the Company in place of Mr. Yuen Leong with effect from 20th December, 2002. Mr. Yeh holds a Bachelor of Arts degree and has over 23 years of experience in the consumer electronic industry and corporate management and administration. He is responsible for the corporate planning, management and the overall administration of the Group.

By Order of the Board
LAO Seng Peng
Chairman

20th December, 2002

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the website of the Company at www.goldigit.com.

* For identification only