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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 HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN THE PRC

The board of directors (the “Board”) of Goldigit Atom-tech Holdings Limited (the “Company”) announces that with effect from 2nd January, 2003, the Company’s head office and principal place of business in the PRC will change from 7th Floor, Guangyuan Building, 10 Xihuanbeilu Road, Fuzhou, Fujian 350003 (中國福建省福州市西環北路10號廣源大廈7樓，郵編：350003) to No. 37 Jintang Road, Jinshan Industrial Zone, Fuzhou, Fujian 350002, the PRC (中國福建省福州市金山工業區金塘路37號，郵編：350002) .

By Order of the Board
Wallace Cheung
Company secretary

2nd January, 2003

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