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## **AKuP INTERNATIONAL HOLDING LIMITED**

**艾克國際控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

### **PROPOSED APPOINTMENT OF AUDITORS**

Reference is made to the announcement of AKuP International Holding Limited (the “Company”) dated 31 December 2002 regarding the proposal to nominate Messrs. PricewaterhouseCoopers as auditors of the Company following the resignation of Messrs. KPMG and the announcement of the Company dated 14 January 2003 regarding the cancellation of the special general meeting (“SGM”) of the Company originally planned to be held on 17 January 2003.

The board of directors of the Company (the “Board”) has now proposed to appoint Messrs. Morison Heng as auditors of the Company and to hold office until the conclusion of the next annual general meeting of the Company. The audit fees for the proposed appointment of Morison Heng has been agreed between Morison Heng and the Company subject to the shareholders’ approval in a SGM.

The SGM will be held at 4F-1, No. 213, Sec. 5, Nanking East Road, Taipei, Taiwan on 10 February 2003 at 10:00 a.m. to approve the aforesaid appointment and notice for convening the SGM will be despatched to the shareholders in due course.

By Order of the Board  
**AKuP International Holding Limited**  
**Hu Shin-Min, Alex**  
*President and Chief Executive Officer*

Taipei, Taiwan, 16 January 2003

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules on the Growth Enterprise Market of the Stock Exchange (“GEM”) for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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.*

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*\* for identification purpose only*