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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

TERMINATION OF SPONSOR AND APPOINTMENT OF SPONSOR

The board of directors (the “**Board**”) of Goldigit Atom-tech Holdings Limited (the “**Company**”) announces that, because of commercial reason, the Company and Core Pacific -Yamaichi Capital Limited (“**Core Pacific**”) have mutually agreed to terminate the engagement of Core Pacific as sponsor to the Company with effect from 19th March, 2003 under a sponsor agreement dated 10th July, 2001. Core Pacific had been appointed as sponsor for the period commencing on the date when the shares of the Company first commenced trading on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and expiring on 31st December, 2003.

The Board of the Company also announces that MasterLink Securities (Hong Kong) Corporation Limited (“**MasterLink**”) has been appointed as sponsor to the Company for the period commencing on 19th March, 2003 and expiring on 31st December, 2003 in accordance with the requirements under Rules 6.01 and 17.81 of the GEM Listing Rules. MasterLink has accepted and agreed to the appointment. Core Pacific has issued a written notice stating that, to the best knowledge of Core Pacific, there are no circumstances connected with the termination of Core Pacific as the continuing sponsor of the Company which Core Pacific considers should be brought to the notice of the Company’s shareholders or the replacement sponsor.

By order of the Board
Goldigit Atom-tech Holdings Limited
Wallace Cheung
Company secretary

Hong Kong, 27th February, 2003

This announcement, for which the directors of the Goldigit Atom-tech Holdings Limited 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 of Hong Kong Limited for the purpose of giving information with regard to Goldigit Atom-tech Holdings 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 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the day of its posting and the website of the Company at www.goldigit.com.

* For identification only