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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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the “**Board**”) of AKuP International Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 4F-1, No. 213, Sec.5, Nanking East Road, Taipei, Taiwan on Wednesday, 26th March, 2003 at 3:45 p.m. (Taiwan time) for the following purposes:-

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31st December, 2002 and approve the draft preliminary announcement and a summary in respect of the audited annual results to be published on the website of the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited;
2. To consider the recommendation of the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the Company; and
5. To transact any other business.

By Order of the Board
AKuP International Holding Limited
PAU Wai Lun, Willy
Company Secretary

Hong Kong, 12th March, 2003

* *For identification purpose only*

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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.

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.