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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 APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Goldigit Atom-tech Holdings Limited (the “Company”) announces that Mr. Wong Kin Ping is appointed as an executive director of the Company with effect from 28th May, 2003. He is responsible for the Group’s sale expansion and business development other than the PRC market. Mr. Wong has substantial experience in the business of trading and merchandising.

By Order of the Board
Goldigit Atom-tech Holdings Limited
LAO Seng Peng
Chairman

28th May, 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 purpose only*