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## **ARCONTECH CORPORATION**

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

### **NOTICE OF POSTPONED BOARD MEETING AND PUBLICATION OF AUDITED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2003**

The board of directors (the “Board”) of Arcontech Corporation (the “Company”) refers to the announcement dated 18 July 2003 in relation to delay of the issue of the audited accounts for the year ended 31 March 2003 and the despatch of the annual report of the Company. The Board hereby announces that a meeting of the Board of the Company originally scheduled to be held on 26 June 2003 will be held at Unit 2202-16, Tower 1, Metroplaza, 223 Hing Fong Road, Kwai Fong, N.T., Hong Kong on 30 July 2003 at 3:00 p.m. for the following purposes:

1. To consider and approve the audited financial results of the Company and its subsidiaries for the year ended 31 March 2003 and to approve the draft announcement in respect of the final results to be published on the GEM website and the Company’s website;
2. To consider 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 Annual General Meeting;
5. To transact any other business.

The Board further announces that the audited accounts for the year ended 31 March 2003 will be issued on 30 July 2003 and the annual report of the Company will be despatched on 1 August 2003.

By Order of the Board  
**Arcontech Corporation**  
**Tsoi Siu Ching, Leo**  
*Chairman*

Hong Kong, 28 July 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 for the purpose of giving information with regard to the Group. The directors of the Company, 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 not other matters the omission of which would make any statement in this circular 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 be published on the Company's website and will remain on the GEM website on the "Latest Company Announcement" page for at least 7 days from the date of publication.*