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This announcement, for which the directors of 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 of Goldigit Atom-tech Holdings Limited, 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.



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)

RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The board of directors (the “Board”) of Goldigit Atom-tech Holdings Limited (the “Company”) announces that Mr. Wong Stacey Martin has tendered his resignation as an independent non-executive director and a member of the audit committee of the Company with effect from 31st July, 2003 for personal reasons on his own accord. Mr. Wong confirmed that he was not aware of any matters which need to be drawn to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in connection with his resignation. The Board would like to take this opportunity to express its appreciation to Mr. Wong for his past contributions towards the Company during his term of service.

The Board further announces that Mr. Jiang Ming Le (蔣鳴樂) has been appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 31st July, 2003. Mr. Jiang, aged 30, graduated from the Economics Department of the Jimei University (集美大學) in the People’s Republic of China (the “PRC”) and is a PRC accountant and a member of the Chinese Institute of Certified Public Accountants, PRC. He has extensive experience in auditing and financial management of the PRC enterprises.

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

30th July, 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