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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 5F, No. 6, Alley 36, Lane 26, Rueiguang Road, Neihu District, Taipei City, Taiwan on Tuesday, 11th November, 2003 at 3:45 p.m. (Taiwan time) for the following purposes:-

1. To consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30th September, 2003 and approve the draft preliminary announcement and a summary in respect of the unaudited third quarterly results to be published on the website of the Growth Enterprise Market (“GEM”) of the Stock Exchange;
2. To consider the recommendation of the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By Order of the Board  
**AKuP International Holding Limited**  
**Hu Shin-Min, Alex**  
*President & Chief Executive Officer*

Taipei, Taiwan, 28th October, 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 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](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting.*