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ARCONTECH CORPORATION

(Incorporated in the Cayman Islands with limited liability)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Arcontech Corporation (the “Company”) hereby announces that a meeting of the Board will be held at Unit 5, 11/F, Goodluck Industrial Centre, 808 Lai Chi Kok Road, Kowloon, Hong Kong on 31 December 2003 at 9:00 a.m. for the following purposes:

1. To consider and approve the unaudited consolidated first quarter results and second quarter results of the Group, comprising the Company and its subsidiaries, for the three months ended 30 June 2003 and the six months ended 30 September 2003 respectively and approve the draft announcements in respect of the first quarter results and the second quarter results to be published on the GEM website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To transact any other business.

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

Hong Kong, 17 December 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.