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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 13 February 2004 at 3:00 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated third quarter results of the Group, comprising the Company and its subsidiaries, for the nine months ended 31 December 2003 and approve the draft announcement in respect of the third 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.

This Notice is issued with 5 clear business days before 13 February 2004 which has breached Rule 17.48 of the GEM Listing Rules. Pursuant to Rule 17.48, the Company should announce the Notice of Board Meeting with at least 7 clear business days before 13 February 2004. The Stock Exchange reserves its rights to take appropriate action in relation to the breach.

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

Hong Kong, 5 February 2004

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.