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## **ARCONTECH CORPORATION**

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock code: 8097)

### **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, 20/F, Jupiter Tower, No. 9 Jupiter Street, North Point, Hong Kong, on Friday, 4 February, 2005 at 4:00 p.m. for the following purposes:–

1. To consider and approve the unaudited consolidated results of the Group, comprising the Company and its subsidiaries, for the nine months ended 31 December, 2004 and approve the draft announcement of the results to be published on the GEM website;
2. To consider the payment of 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  
**Arcontech Corporation**  
**Tsoi Siu Ching Leo**  
*Chairman*

Hong Kong, 21 January, 2005

*As at the date of this announcement, the board of directors of the company comprises two executive directors, namely Messrs. Tsio Siu Ching Leo and Chan Kwok Choi; and three independent non-executive directors, namely Messrs. Lo Chi Ko, Ho Yung San and Zhang Jin Fu.*

*This announcement, for which the directors of the Company collectively and individually accept 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 the Company. 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 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.*

*This announcement will remain on the GEM website with the domain name of [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting.*