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ARCONTECH CORPORATION
(incorporated in the Cayman Islands with limited liability)
(Stock Code : 8097)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

The board (the "Board") of directors (the "Directors") of Arcontech Corporation (the "Company") announces that the Company's head office and principal place of business has been relocated to Flat 8-A6, 8/F, Chou Chong Commercial Building, 422-428 Castle Peak Road, Kowloon, Hong Kong with effect from 1 September 2005.

By order of the Board
Tsoi Siu Ching, Leo
Chairman

Hong Kong, 31 August, 2005

As at the date of this announcement, the board of directors of the company comprises two executive directors, namely Messrs. Tsoi 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.

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