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abcmultiactive
abc Multiactive Limited

辰 罡 科 技 有 限 公 司*

(incorporated in Bermuda with limited liability)

ANNOUNCEMENT

The board of directors (the “Board”) of abc Multiactive Limited (the “Company”) is pleased to announce that Mr. Billy Kin Wah Chan has been appointed as the compliance officer of the Company in place of Mr. Anthony Wai Hung Au with effect from 9th October 2001.

By order of the Board
Anthony Wai Hung Au
Managing Director

Hong Kong, 11th October 2001

This announcement, for which the directors of abc Multiactive Limited 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 abc Multiactive Limited. The directors, 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 appear on the GEM website for seven days from the date of this announcement.

* For identification purposes only