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This announcement, for which the directors of abc Multiactive Limited collectively and individually accept full 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 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.

abcmultiactive
abc Multiactive Limited
辰 罡 科 技 有 限 公 司*

(Incorporated in Bermuda with limited liability)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of abc Multiactive Limited (the “Company”) hereby announces that a meeting of the Board will be held at 1st Floor, AON China Building, 29 Queen’s Road Central, Central, Hong Kong on Thursday, 11th April 2002 at 3:30 p.m. for the following purposes:-

1. To receive and consider the unaudited consolidated accounts of the Company and its subsidiaries for the three months ended 28th February 2002 and approve the draft announcement in respect of the first quarterly results to be published on the GEM website and the Company’s website;
2. To consider the payment of an 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
Kin Wah Billy Chan
Company Secretary

Hong Kong: 27th March 2002

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for 7 days from the day of its posting.

** For identification purpose only*