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abcmultiactive
abc Multiactive Limited
辰罡科技有限公司*

(Incorporated in Bermuda with limited liability)

**AMENDMENT OF BYE-LAWS
AND
APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of abc Multiactive Limited (stock code: 8131) (the “Company”) is pleased to announce that the special resolution to approve the amendments to the bye-laws of the Company as set out in the notice of the annual general meeting to ensure compliance with the recent amendments to the Listing Rules on the Growth Enterprise Market of The Stock Exchange Limited was duly passed by the shareholders of the Company on 26th March 2004.

The Board is also pleased to announce that Mr. Senan Shiu Lung Yuen has been appointed as the executive director of the Company with effect from 26th March 2004. Mr. Yuen is also the controller of the Company and responsible for the day to day operations and business development related matters of the Group. Mr. Yuen holds a Bachelor of Commerce degree with a major in Finance from the University of British Columbia and has been with the Company since February 2000.

By order of the Board
Terence Chi Yan Hui
Director

Hong Kong, 30th March 2004

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 GEM of the Stock Exchange 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.

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* *For identification purposes only*