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## **GRANDY APPLIED ENVIRONMENTAL TECHNOLOGY CORPORATION**

**泓迪應用環保科技有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

### **ANNOUNCEMENT**

The board of directors (the “Directors”) of Grandy Applied Environmental Technology Corporation (the “Company”) hereby announces that its head office and principal place of business in Hong Kong will be changed to 10th Floor, Luk Kwok Centre, 72 Gloucester Road, Wanchai, Hong Kong with effect from 8th June, 2002.

Made by the order of the Board, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board

**Grandy Applied Environmental Technology Corporation**

**Tsui Tai Hoi, Raymond**

*Chairman*

Hong Kong, 7th June, 2002

*This announcement, for which the Directors 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 Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and is not misleading; there are no other matters the omission of which would make any statement in this announcement misleading; and 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 “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its publication.*

*\* For identification purpose only*