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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)*

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Grandy Applied Environmental Technology Corporation (the “Company”) hereby announces that a meeting of the Board will be held at on 21 June 2002 10/F Luk Kwok Centre, 72 Gloucester Road, Wanchai, Hong Kong at 3:00 p.m. for the following purposes:

1. To receive and consider the audited Consolidated Financial Statements of the group comprising the Company and its subsidiaries, for the period from 28 May 2001 (date of incorporation) to 31 March 2002, and approve the release of the draft announcement of the final results;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members;
4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

By order of the Board  
**Wilfred Wong**  
Company Secretary

Hong Kong, 11 June 2002

*This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 days from the date of its posting.*

\* For identification purpose only