

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 10/F Luk Kwok Centre, 72 Gloucester Road, Wanchai, Hong Kong on Friday, 8 November 2002 at 3:30 p.m. for the following purposes:

1. To receive and consider the half-year results of the Company and its subsidiaries, for the six months ended 30 September 2002, and approve the draft announcement of the half-year results to be published on the websites of GEM and the Company respectively;
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  
**Barbara Lau**  
*Company Secretary*

Hong Kong, 28 October 2002

*\* For identification purpose only*

*This announcement, for which the directors of the Company 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 the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 accurate.*

*This announcement will remain on the GEM website on the "Latest Company Announcements" page for 7 days from the date of its posting and on the website of the Company at [www.grandy.com.hk](http://www.grandy.com.hk).*