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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 10/F Luk Kwok Centre, 72 Gloucester Road, Wanchai, Hong Kong on Friday, 20 June 2003 at 3:30p.m. for the following purposes:

1. To receive and consider the audited financial results of the Company and its subsidiaries, for the year ended 31 March 2003 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  
**Grandy Applied Environmental Technology Corporation**  
**Barbara Lau**  
*Company Secretary*

Hong Kong, 10 June 2003

*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, 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.*

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

\* For identification purpose only