

*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.*



## **SUN EAST TECHNOLOGY (HOLDINGS) LIMITED**

**日東科技(控股)有限公司\***

*(Incorporated in Bermuda with limited liability)*

### **TERMINATION OF EXISTING SHARE OPTION SCHEME AND ADOPTION OF NEW SHARE OPTION SCHEME**

The shareholders of the Company have approved the adoption of the new share option scheme ("New Scheme") and the termination of the existing share option scheme ("Existing Scheme") at the Special General Meeting held on 30th August 2002.

Reference is made to a circular dated 13th August 2002 ("**Circular**") regarding the adoption of the New Scheme and the termination of the Existing Scheme. Unless otherwise defined, terms used herein shall have the same meaning as stated in the Circular.

The Board is pleased to announce that at the Special General Meeting held on 30th August 2002, the resolution for approving the adoption of the New Scheme and the termination of the Existing Scheme was duly passed by the shareholders of the Company.

By Order of the Board  
**Tse Ka Yi**  
*Company Secretary*

Hong Kong, 31st August 2002

*\* for identification purposes only*