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VISION TECH INTERNATIONAL HOLDINGS LIMITED

金科數碼國際控股有限公司

(incorporated in Bermuda with limited liability)

**FURTHER DELAY RELEASING
THE UNAUDITED FINAL RESULTS FOR
THE YEAR ENDED 31ST MARCH 2002**

Reference is made to the announcements dated on 13th August 2002 (the “1st Delay Announcement”), 23rd September 2002 (the “2nd Delay Announcement”) and 13th November 2002 (the “3rd Delay Announcement”) respectively. The Board of the Company wish to inform the shareholders of the Company that the announcement for the unaudited final results for the year ended 31st March 2002 will be further delayed until on or before 20th December 2002 due to additional time for gathering additional information.

Shareholders and investors are reminded to exercise caution when dealing in the shares of the Company.

By Order of the Board
Mr Yang Chun Thomas
Executive Director

Hong Kong, 17th December, 2002

Please also refer to the published version of this announcement in China Daily.