



**邁特科技集團有限公司\***  
**MEDTECH GROUP COMPANY LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1031)**

## **COMPLETION OF THE ACQUISITION OF INTERESTS IN A MANUFACTURER OF ENERGY SAVING PRODUCTS**

The Board is pleased to announce that the very substantial acquisition of the 35% interest in Starway, a manufacturer of energy saving products, was completed on 14 September 2004.

References are made to the announcements dated 15 June, 5 July, 5 August, 13 August, 30 August and 31 August 2004 made by the Company and the circular dated 13 August 2004 (the “Circular”). Terms used herein shall bear the same respective meanings as those defined in the Circular unless the context requires otherwise.

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As at the date of this announcement, the executive Directors are Mr. Cheung Yu Shum, Jenkin, Mr. Chu Yuk Kuen, Mr. Wong Kui Tak and Mr. Ng Tak Chak, Nelson and the independent non-executive Directors are Mr. Tam Cheuk Ho and Mr. Shum Ka Hei.

By Order of the Board  
**Medtech Group Company Limited**  
**Cheung Yu Shum, Jenkin**  
*Chairman*

Hong Kong, 15 September 2004

\* *for identification purposes only*

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