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# **TAI SHING**

**Tai Shing International (Holdings) Limited**

**泰盛國際(控股)有限公司\***

*(formerly known as Systek Information Technology (Holdings) Limited*

*訊泰科技(控股)有限公司\*)*

*(incorporated in the Cayman Islands with limited liability)*

## **ANNOUNCEMENT**

The board of directors (the “Board”) of Tai Shing International (Holdings) Limited (the “Company”) has noted the increases in the price and trading volume of the shares of the Company today, the Board wishes to state that it is not aware of any reasons for such increases in the share price and trading volume.

Save for the above, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Chapters 19 and 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By Order of the Board  
**Luk Yat Hung**  
Chairman

Hong Kong, 5 March 2004

*This 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 day of its posting and on the website of the Company at [www.taishingintl.com](http://www.taishingintl.com).*

*\* for identification purpose only*