

*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.*

# **TAI SHING**

## **Tai Shing International (Holdings) Limited**

**泰盛國際（控股）有限公司\***

**(formerly known as Syspek Information Technology (Holdings) Limited 訊泰科技（控股）有限公司\*)**

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

### **EFFECTIVE DATE OF THE CHANGE OF COMPANY NAME**

The Board is pleased to announce that the Certificate of Incorporation on Change of Name regarding the change of name of the Company to “Tai Shing International (Holdings) Limited” has been issued by the Registrar of Companies in the Cayman Islands on 2 February 2004 (Cayman Islands time). Trading in the Reorganized Shares on the Stock Exchange under the new and abbreviated stock name of “TAI SHING” in English and “泰盛國際控股” in Chinese is expected to commence from 9:30 a.m. on Wednesday, 17 March 2004 (Hong Kong time).

Reference is made to the announcements of the Company dated 9 September 2003, 30 September 2003, 22 October 2003, 9 December 2003 and 14 January 2004 respectively, and the circular of the Company dated 30 September 2003 (the “**Circular**”) in relation to, inter alia, the Capital Reorganization and the change of name of the Company (collectively the “**Public Documents**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Public Documents unless the context states otherwise.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the Certificate of Incorporation on Change of Name regarding the change of name of the Company to “Tai Shing International (Holdings) Limited” (the “**Certificate of Incorporation on Change of Name**”) has been issued by the Registrar of Companies in the Cayman Islands on 2 February 2004 (Cayman Islands time). It is expected that the trading in the Reorganized Shares on the Stock Exchange under the new and abbreviated stock name of “TAI SHING” in English and “泰盛國際控股” in Chinese will commence from 9:30 a.m. on Wednesday, 17 March 2004 (Hong Kong time).

\* *for identification purpose only*

The change of name of the Company does not affect any rights of any Shareholder. Existing share certificates shall continue to be legal and valid evidence of title to the shares issued by the Company and shall continue to be valid for trading, settlement and delivery purposes subject however to such arrangement in relation to the Capital Reorganization as mentioned in the Circular.

The Shareholders may, during the period from 9:30 a.m. on Tuesday, 3 February 2004 up to 4:00 p.m. on Friday, 12 March 2004, submit existing share certificates for Existing Shares to the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, to exchange, at the expense of the Company, for new share certificates for the Reorganized Shares in the new name of the Company. Thereafter, former share certificates will be accepted for exchange of new share certificates on payment of a fee of HK\$2.50 per share certificate or such higher amount as may be prescribed or allowed by the Stock Exchange from time to time for each such new share certificate issued.

By Order of the Board  
**Tai Shing International (Holdings) Limited**  
**Luk Yat Hung**  
*Chairman*

Hong Kong, 19 February 2004

*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 of the Company, 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.*

*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).*