

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 and liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement, for which the directors of Systek Information Technology (Holdings) Limited 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 Systek Information Technology (Holdings) Limited. The directors of Systek Information Technology (Holdings) Limited, 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.



Systek Information Technology (Holdings) Limited

訊泰科技(控股)有限公司*

(to be renamed **Tai Shing International (Holdings) Limited** 泰盛國際(控股)有限公司*)

(incorporated in the Cayman Islands with limited liability)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of Systek Information Technology (Holdings) Limited (the "Company") hereby announces that a meeting of the Board will be held at 24/F, Prosperous Commercial Building, 54-58 Jardine's Bazaar, Causeway Bay, Hong Kong on Wednesday, 11 February, 2004 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited third quarterly results of the Group, comprising of the Company and its subsidiaries, for the nine months ended 31 December, 2003 and to approve the draft announcement of the third quarterly results to be published on the GEM website and the Company's website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To transact any other business.

By Order of the Board
Luk Yat Hung
Chairman

Hong Kong, 30 January, 2004

This announcement will remain on the GEM website at 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.systemkit.com.hk.

** for identification purpose only*