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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.

SYSTEK | Information Technology

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 Friday, 7 November 2003 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2003 and approve the draft announcement of the interim 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, 28 October 2003

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.systekit.com.hk.

** for identification purpose only*