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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)

**CHANGE OF ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Systek Information Technology (Holdings) Limited (the “Company”) announces that, with effect from 1 October 2003, the head office and principal place of business of the Company in Hong Kong will be changed to 24/F, Prosperous Commercial Building, 54-58 Jardine’s Bazaar, Causeway Bay, Hong Kong.

By Order of the Board
Systek Information Technology (Holdings) Limited
Luk Yat Hung
Chairman

Hong Kong, 24 September 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*