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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.



Information Technology

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 Systek Information Technology (Holdings) Limited (the “Company”) has noted the decrease in the price of the shares of the Company today and wishes to state that the Board is not aware of any reasons for such decrease.

However, the Board has recently announced a discloseable transaction in relation to an acquisition of 40% interest in a company with limited liability incorporated under the laws of the People’s Republic of China principally engaged in the business of research, development and provision of information-on-demand system solutions, telecommunication and broadcasting media network solutions and a series of proposals in connection with the capital reorganization, change of name, adoption of new share option scheme, termination of existing share option scheme and general mandate to issue and repurchase reorganized shares. For the details of the proposed transaction and a series of proposals, reference can be made to the announcement made in this regard on 9 September 2003.

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, 15 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*