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SYSTEK | Information Technology

SYSTEK INFORMATION TECHNOLOGY (HOLDINGS) LIMITED
訊泰科技（控股）有限公司

(incorporated in Cayman Islands with limited liability)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the "Meeting") of Systek Information Technology (Holdings) Limited (the "Company") will be held at Plaza I-III, Lower Lobby, Novotel Century Hong Kong Hotel, 238 Jaffe Road, Wanchai, Hong Kong on Friday, 25 July 2003 at 3:00 p.m. or such later time immediately following the conclusion of the Annual General Meeting of the Company (notice of the Annual General Meeting has been issued on 27 June 2003), for the purpose of considering and, if thought fit, passing the following resolution as an ordinary resolution of the Company :

"**THAT** Charles Chan, Ip & Fung CPA Limited be and are hereby appointed as auditors of the Company for the year ending 31 March, 2004 with immediate effect and to hold office until the conclusion of the next annual general meeting of the Company and **THAT** the board of directors of the Company be and is hereby authorized to fix the remuneration of the auditors of the Company so appointed."

By order of the board of
Systek Information Technology (Holdings) Limited
Wu Man Hong Francis
Director

Hong Kong, 10 July 2003

Notes :

1. A shareholder entitled to attend and vote at the Meeting is entitled to appoint one or more separate proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company.

2. To be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for the holding of the Meeting or any adjournment thereof.

This announcement will remain on the GEM website on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the Company's website at www.systekit.com.hk.