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## **Systek Information Technology (Holdings) Limited**

**訊泰科技(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 Suite 2518, 25/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Friday, 27 June 2003 at 4:00 p.m. for the following purposes:

1. To consider and approve the audited financial statements of the Company and its subsidiaries for the financial year ended 31<sup>st</sup> March 2003 and approve the draft announcement of the final results to be published on the GEM website and the Company's website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

By Order of the Board  
**To, Cho Kei**  
Chairman

Hong Kong, 17 June 2003

*This announcement will remain on the GEM website [www.hkgem.com](http://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](http://www.systekit.com.hk).*

*\* for identification purpose only*