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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)*

### **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. The Board, like yesterday, wishes to confirm that the Board is not aware of any reasons for such decrease except for the recent mandatory unconditional cash offer made by Wide Source Group Ltd. to acquire all the issued share capital of the Company (the “Offer”). For the details of the Offer, reference can be made to the composite offer and response document in this regard despatched on 16 May 2003.

Save for the above, the Board also 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  
**To Cho Kei**  
Chairman

Hong Kong, 20 May 2003

*This announcement will remain on the GEM website at [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*