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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)

**APPOINTMENT OF INDEPENDENT FINANCIAL ADVISERS
IN RESPECT OF THE MANDATORY CASH OFFER FOR ALL THE ISSUED
SHARES NOT ALREADY OWNED OR AGREED TO BE ACQUIRED BY
WIDE SOURCE GROUP LTD. OR PARTIES ACTING IN CONCERT WITH IT AT
HK\$0.0138 PER SHARE IN ACCORDANCE WITH THE TAKEOVERS CODE**

The Board wishes to announce the appointment of Emperor Capital Limited and Crosby Limited as joint independent financial advisers to the independent board committee of the Company in relation to the Offer.

Reference is made to the announcement (the “**Joint Announcement**”) jointly made by the Company and the Purchaser on 11 April 2003 in relation to (i) the acquisition of Shares by the Purchaser from the Vendors and (ii) the possible mandatory unconditional cash offer by VC CEF Capital Limited on behalf of the Purchaser for all the issued Shares other than those already owned or agreed to be purchased by the Purchaser and parties acting in concert with the Purchaser. Terms used in this announcement shall have the same meanings as those defined in the Joint Announcement unless the context otherwise require.

The Board wishes to announce the appointment of Emperor Capital Limited and Crosby Limited as joint independent financial advisers to the independent board committee of the Company in relation to the Offer.

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

Hong Kong, 28 April 2003

* *For identification only*

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, 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.

This announcement will remain on the GEM website for 7 days from the date of this announcement.