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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)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of Systek Information Technology (Holdings) Limited (the “Company”) announces that with effect from 1 February 2003, the Company’s head office and principal place of business in Hong Kong will change from Suite 2514-2531, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong to Suite 2514-2523, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong.

By Order of the Board
To, Cho Kei
Chairman

Hong Kong, 30 January 2003

This announcement will remain on the GEM website 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*