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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 Monday, 10 February 2003 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited third quarterly results of the Group, comprising of the Company and its subsidiaries, for the nine months ended 31 December 2002 and to approve the draft announcement of the third quarterly results to be published on the GEM website and the Company's website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To transact any other business.

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

Hong Kong, 27 January 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*