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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 QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of Systek Information Technology (Holdings) Limited (the “Company”) announces that Ms. Ho Suet Man Stella has resigned as the qualified accountant of the Company with effect from 8 December 2002 in order to pursue a new career opportunity. Ms. Wong Wai Yu has been appointed as the new Qualified Accountant of the Company in place of Ms. Ho with effect from 8 December 2002.

Ms. Wong Wai Yu is an associate member of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. She has over 7 years experience in auditing and accounting.

By Order of the Board
To, Cho Kei
Chairman

Hong Kong, 6 December 2002

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*