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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)

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER OF AUDIT COMMITTEE

With reference to the announcement dated 6 November 2002 regarding the resignation of The Hon. Dr. Wong, Yu Hong Philip from an independent non-executive director and a member of the audit committee of the Company, the board of directors (the “Board”) of Systek Information Technology (Holdings) Limited (the “Company”) is pleased to announce that Dr. Albert Wong has been appointed as an independent non-executive director and a member of audit committee of the Company in place of The Hon. Dr. Wong, Yu Hong Philip with effect from 30 November 2002. Accordingly, with effect from 30 November 2002, the Board consists of two independent non-executive directors and the audit committee consists of two members in compliance with the requirements of Rules 5.05 and 5.23 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited.

Dr. Albert Wong, aged 55, received his doctorate in Pharmaceutics in 1980 from the University of Wisconsin. During his tenure in the USA, he was a senior scientist at Eli Lilly and Syntex Research where he developed a number of novel pharmaceutical and cosmetic products and was granted several patents for his inventions. After Dr. Wong returned to Hong Kong in 1995, he founded, Medicon Pharmaceutical Consultancy, PAC BioSciences Consultants Limited and Zigen Pharmaceutical Ltd., which specialize in the commercialization of Chinese medicine and sales of premium quality Chinese medicines to international markets. Dr. Wong also founded The Modernized Chinese Medicine International Association, a professional association which promotes the modernization of

Chinese medicine. Furthermore, Dr. Wong was a member of the Vetting Committee of the Innovation and Technology Fund (Biotechnology Projects) of Innovation and Technology Commission, HKSAR in 2000.

The Board would like to take this opportunity to welcome Dr. Wong to the Board.

By Order of the Board
To, Cho Kei
Chairman

Hong Kong, 29 November 2002

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