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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)

RETIREMENT OF DIRECTOR

The board of directors (the “Board”) of Systek Information Technology (Holdings) Limited (the “Company”) announces that Mr. Lee, Tak Ching Frankie retired as non-executive director of the Company with effect from 28 August 2002. The Board would like to take this opportunity to thank Mr. Lee for his contributions to the Company during his tenure in office.

By Order of the Board
To, Christine Chiwun Caritas
Company Secretary

Hong Kong, 28 August 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.

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