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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 THE MEMBERS OF THE BOARD OF DIRECTORS AND AUDIT COMMITTEE**

The board of directors (the "Board") of Systek Information Technology (Holdings) Limited (the "Company") announces that Dr. Leininger, William Joseph has resigned as an independent non-executive director and as a member of the audit committee of the Company with effect from 27 May 2002. The Board would like to take this opportunity to thank Dr. Leininger, William Joseph for his contributions to the Company during his tenure in office.

The Board further announces that Mr. Ching, David Tai Ming was appointed as an independent non-executive director and as a member of the audit committee of the Company with effect from 27 May 2002. Accordingly, Mr. Ching, David Tai Ming retired from the Company as a non-executive director.

The Board is also pleased to announce that Mr. Lam, Andy Ching Ho and Mr. Wu, Francis Man Hong have been appointed as additional executive directors of the Company; and Mr. Lo Chun Shing has been appointed as an alternate executive director to Mr. Lam, Andy Ching Ho with effect from 27 May 2002.

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

Hong Kong, 27 May 2002

*This announcement will remain on the GEM website [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*