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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)*

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND MEMBER OF AUDIT COMMITTEE**

The board of directors (the "Board") of Systek Information Technology (Holdings) Limited (the "Company") announces that Mr. Chan, Wai Dune has resigned as independent non-executive director as well as member of audit committee of the Company. The Board would like to take this opportunity to thank Mr. Chan, Wai Dune for his contributions to the Company during his tenure in office.

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

Hong Kong, 30 April 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*