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Information Technology

Systek Information Technology (Holdings) Limited

訊泰科技（控股）有限公司*

(incorporated in the Cayman Islands with limited liability)

ANNOUNCEMENT

The directors (the “Directors”) of Systek Information Technology (Holdings) Limited (the “Company”) have noted today’s fluctuation in the price of the shares of the Company and wish to state that the Directors are not aware of any reasons for such fluctuation.

The Directors also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 to 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”), neither is the board of directors of the Company (the “Board”) aware of any matter discloseable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 25 March 2002

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the day of its posting.

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