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This announcement, for which the directors of Systek Information Technology (Holdings) Limited (the "Company") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

SYSTEK | 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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of Systek Information Technology (Holdings) Limited (the "Company") hereby announces that a meeting of the Board will be held at Suite 2514-2531, 25th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on 1 February 2002 at 4:00 p.m. for the following purposes:-

1. To consider and approve the third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2001 and approve the draft announcement of the third quarterly results to be published on the GEM website at www.hkgem.com;

2. To consider the payment of dividend, if any; and

3. To consider the closure of the Register of Members, if necessary.

On behalf of the Board
Systek Information Technology (Holdings) Limited
To Cho Kei
Chairman

Hong Kong, 21 January 2002

This announcement will remain on the GEM website on the "Latest Company Announcements" page for at least 7 days from the date of its posting.

** for identification purpose only*