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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 REGISTERED OFFICE

The board of directors of Systek Information Technology (Holdings) Limited (the "Company") hereby announces that the registered office of the Company will be changed to "Century Yard, Cricket Square, Hutchins Drive, P.O. Box 2681GT, George Town, Grand Cayman, British West Indies" with effect from 22 October 2001.

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

Hong Kong, 19 October 2001

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

* For identification purpose only