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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)

RETIREMENT OF DIRECTORS

The board of directors (the “Board”) of Systek Information Technology (Holdings) Limited (the “Company”) announces that Mr. Poon, Bing-Choi Amos, Mr. Yuen, Tat Man, Sidney and Mr. Wong, Po Fai retired as executive directors and Ms. Seto, Rolly Laurie retired as a non-executive director of the Company with effect from 7 September 2001.

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

Hong Kong, 7 September 2001

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

** For identification purposes only*