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*This announcement, for which the directors of Systek Information Technology (Holdings) Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of given information with regard to Systek Information Technology (Holdings) Limited. The directors, 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 document 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.*



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)*

### **CLARIFICATION OF FINAL RESULTS ANNOUNCEMENT**

The Company (as defined below) refers to the Results Announcement (as defined below) and would like to inform shareholders of the Company that the interest paid for the convertible notes and the adjusted profit attributable to shareholders for the year ended 31 March 2000 should be HK\$124,000 and HK\$6,793,000 respectively instead of HK\$962,000 and HK\$7,631,000 respectively. As a result, the fully diluted earnings per share for the year ended 31 March 2000 should be HK cents 1.099 instead of HK cents 1.235.

A revision is made in the interest rate adopted in the calculation of the adjusted combined profit attributable to shareholders for the year ended 31 March 2000.

The Stock Exchange (as defined below) reserves the right to take appropriate action against all relevant parties.

The board of directors (the “Board”) of Systek Information Technology (Holdings) Limited (the “Company”) refers to the results announcement (the “Results Announcement”) for the year ended 31 March 2001 made by the

Company dated 31 July 2001 and would like to draw shareholders' and potential investors' attention to errors on pages 3, 5 and 6 of the Results Announcement. A revision is made in the interest rate adopted in the calculation of the adjusted profit attributable to shareholders for the year ended 31 March 2000. The Board would like to advise that the interest paid for the convertible notes for the year ended 31 March 2000 should be HK\$124,000 instead of HK\$962,000. As a result, the adjusted combined profit attributable to shareholders and the fully diluted earnings per share for the year ended 31 March 2000 should be HK\$6,793,000 and HK cents 1.099 respectively instead of HK\$7,631,000 and HK cents 1.235 respectively. The Board realises that there may be confusion caused to shareholders and potential investors of the Company, and hereby convey its sincere apologies. Please refer to the GEM website for the revised Results Announcement.

The (loss)/earnings per share, together with the corresponding note, for the years ended 31 March 2001 and 2000, with the amended correct figures as highlighted in bold and italics, are extracted and reproduced as follows:

	<i>Note</i>	<b>2001</b> <i>HK\$'000</i>	<b>2000</b> <i>HK\$'000</i>
(Loss)/earnings per share	5		
Basic (HK cents)		<u>(3.362)</u>	<u>1.112</u>
Diluted (HK cents)		<u>N/A</u>	<u><b><i>1.099</i></b></u>

*Note:—*

#### 5. (Loss)/earnings per share

##### (a) Basic (loss)/earnings per share

The calculation of basic loss per share for the year ended 31 March 2001 is based on the loss attributable to shareholders of \$28,541,000 divided by the weighted average number of 848,922,921 shares in issue during the year.

The calculation of basic earnings per share for the year ended 31 March 2000 is based on the combined profit attributable to shareholders of \$6,669,000 divided by 599,999,942 shares, prior to the placing but after adjusting the effect of the capitalisation issue on 1 September 2000.

##### (b) Diluted earnings per share

There were no potential dilutive ordinary shares in issue as at 31 March 2001.

The calculation of diluted earnings per share for the year ended 31 March 2000 is based on the combined profit attributable to shareholders of HK\$**6,793,000** and the weighted average number of ordinary shares of 618,104,051 shares after adjusting for the effects of the dilutive potential ordinary shares committed under the convertible notes issued on 20 December 1999 and 29 January 2000 which entitle the noteholders to convert the paid up principal into ordinary shares of the Company.

(c) Reconciliations

	<b>2000</b> <i>HK\$'000</i>
Profit attributable to shareholders	6,669
Interest paid for the convertible notes	<u>124</u>
Adjusted profit attributable to shareholders	<u><b>6,793</b></u>
	<b>2000</b> <i>Number of shares</i>
Weighted average number of ordinary shares used in calculating basic earnings per share	599,999,942
Deemed issue of ordinary shares	<u>18,104,109</u>
Weighted average number of ordinary shares used in calculating diluted earnings per share	<u><u>618,104,051</u></u>

The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) reserves the right to take appropriate action against all relevant parties.

By order of the Board  
**To Cho Kei**  
*Chairman*

Hong Kong, 2 August 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 purpose only*