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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)

We have noted the decrease in the price of the shares of Systek Information Technology (Holdings) Limited (the “Company”) and wish to state that we are not aware of any reasons for such decrease.

We 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 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. Save as we have announced our audited results for the financial year ended 31st March, 2001 on 31st July, 2001.

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
To Chiwun-Caritas Christine
Company Secretary

Hong Kong, 1st 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 purposes only*