

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*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 Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Systek Information Technology (Holdings) Limited. The directors of Systek Information Technology (Holdings) Limited, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (a) the information contained in this announcement is accurate and complete in all material respects and not misleading; (b) there are no other matters the omission of which would make any statement in this announcement misleading; and (c) 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)

### **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 12 February, 2001 at 3:00 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, 2000 and approve the draft announcement of the third quarterly results to be published on the GEM website at [www.hkgem.com](http://www.hkgem.com) and the Company's website at [www.systekit.com](http://www.systekit.com);
2. To consider the payment of dividend, if any; and

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

By Order of the Board  
**System Information Technology  
(Holdings) Limited**  
**To Cho Kei**  
*Chairman*

Hong Kong, 29 January, 2001

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

*\* for identification purpose only*