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SYS SOLUTIONS HOLDINGS LIMITED

軟迅科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8182)

APPOINTMENT OF SENIOR EXECUTIVE VICE PRESIDENT AND ADDITIONAL INFORMATION ON EXECUTIVE DIRECTOR AND CHAIRMAN

The Board is pleased to announce the appointment of Mr. Peter Tak Yuen Ho to the position of Senior Executive Vice President on business development and corporate strategy with immediate effect.

The Board would like to clarify that Mr. Chan Wing Him Kenny, an Executive Director and the Chairman of the Company, is now aged 56.

Reference is made to the joint announcement dated 29 November 2006 made by Colpo Mercantile Inc. and Sys Solutions Holdings Limited (the “Company”) in respect of, among other things, the appointment of Mr. Chan Wing Him Kenny as an Executive Director of the Company.

APPOINTMENT OF SENIOR EXECUTIVE VICE PRESIDENT

The board of directors (the “Board”) of the Company is pleased to announce the appointment of Mr. Peter Tak Yuen Ho (“Mr. Ho”) to the position of Senior Executive Vice President on business development and corporate strategy with immediate effect.

Mr. Ho, aged 51, is a highly respectable Petroleum Engineer in Oil and Gas Reservoir Simulation and Enhanced Oil Recovery in Canada and the People’s Republic of China (the “PRC”). He will add a new phase of technology into the Company’s existing operations. With Mr. Ho’s extensive experience in the Energy field and broad networks and close relationships with the Energy communities in North America and the PRC, the Company expects to utilize his expertise and networks to expand the Company’s operations and seek more development opportunities.

Mr. Ho is currently a Senior Vice President of Petromin Resources Limited, a company listed on the Toronto Stock Exchange Venture Board, which is principally engaged in acquiring and developing oil and gas properties. Mr. Ho has also been the advisor on reservoir engineering and simulation of Computer Modelling Group Limited since 1996. Mr. Ho is an engineer with over 27 years’ experience in the energy resources sector in North America. Mr. Ho has worked as a senior independent oil and gas consultant and trainer to the Chinese energy majors and other foreign national companies in Reservoir Simulation and

Enhanced Oil Recovery for the past 10 years. From conducting training on Coalbed Methane production in Colombia to designing Enhanced Oil Recovery scheme for the biggest petroleum companies in the PRC, Mr. Ho has demonstrated the use of sophisticated reservoir simulation technology to resolving energy development scheme worldwide. Mr. Ho graduated from University of Ottawa, Canada, with a bachelor's degree in Applied Science (Chemical Engineering) in 1979. Mr. Ho is a member of the Association of Professional Engineers, Geologists and Geophysicists of Alberta.

The Board believes that Mr. Ho's appointment as an additional senior management member of the Company will greatly strengthen and broaden the business opportunities of the Company and will bring additional value to the shareholders of the Company.

The Board would like to welcome Mr. Ho in joining the Company.

ADDITIONAL INFORMATION ON EXECUTIVE DIRECTOR AND CHAIRMAN

The Board would like to clarify that Mr. Chan Wing Him Kenny, an Executive Director and the Chairman of the Company, is now aged 56.

By order of the Board
Sys Solutions Holdings Limited
Chan Wing Him Kenny
Chairman

Hong Kong, 13 February 2007

As at the date of this announcement, the Executive Directors of the Company are Mr. Chan Wing Him Kenny and Mr. Chan Man Ching, and the Independent Non-executive Directors of the Company are Mr. Lo Chi Kit, Mr. Poon Lai Yin, Michael and Mr. Tam Hang Chuen.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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.

This announcement will remain on the website of the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days.