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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)

PROPOSAL ON CHANGE OF NAME

The Board intends to propose to Shareholders that the name of the Company be changed to “Enviro Energy International Holdings Limited” as its English name and “環能國際控股有限公司” as its Chinese name from “Sys Solutions Holdings Limited” and “軟迅科技控股有限公司”, respectively.

The Name Change is subject to the approval of the Shareholders at the EGM. A circular containing further details of the Name Change, together with a notice convening the EGM and the proxy form, will be dispatched to the Shareholders as soon as practicable. Further announcements will be made by the Company upon passing of a special resolution in respect of the Name Change by the Shareholders at the EGM and when the Name Change has become effective.

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Presently, the Group is principally engaged in the provision of network infrastructure solutions and services in Hong Kong and the Guangdong Province, the PRC. The Board considers that the Name Change would reflect the Group’s new corporate strategy and future business development opportunities in computer software simulation technology applications in the energy and environmental industries, where climate change related activities will spur higher demand in these types of computer related modelling services. These services will expand the Group’s existing network infrastructure services and provide more opportunities, including the participation in upstream energy projects, for the Company.

The proposed Name Change will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the present name of the Company will, after the Name Change, continue to be evidence of title to the Shares, and will be valid for trading, settlement, delivery and registration for the same number of Shares in the new name of the Company. As such, there will not be any arrangement for the exchange of the existing share certificates of the Company for share certificates bearing the new name of the Company. Once the change of name has become effective, any share certificate of the Company issued thereafter will be issued in the new name of the Company and the Shares will be traded on GEM in the new name.

The Name Change shall take effect upon the passing of the special resolution on Name Change at the EGM. All necessary filing procedures with the Registrar of Companies in both the Cayman Islands and Hong Kong will be carried out by the Company. Further announcements will be made by the Company upon passing of the special resolution in respect of the Name Change by the Shareholders at the EGM and when the Name Change has become effective.

GENERAL

A circular containing, among other things, further details of the Name Change, together with a notice convening the EGM and the proxy form, will be dispatched to the Shareholders as soon as practicable.

DEFINITIONS

“Board”	the board of Directors
“Company”	Sys Solutions Holdings Limited, a company incorporated in the Cayman Islands with limited liability and whose shares are listed on GEM
“Directors”	the directors of the Company
“EGM”	the extraordinary general meeting of the Company to be held at Conference Room, Unit A, 7th Floor, Guandong Investment Tower, 148 Connaught Road, Central, Hong Kong on Friday, 23 March 2007 at 3:00 p.m. for the purpose of considering, and if thought fit, among other proposals, approving the Name Change
“GEM”	the Growth Enterprise Market of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Name Change”	the change of name of the Company to “Enviro Energy International Holdings Limited” as its English name and “環能國際控股有限公司” as its Chinese name from “Sys Solutions Holdings Limited” and “軟迅科技控股有限公司”, respectively

“PRC”	the People’s Republic of China, excluding Hong Kong for the purpose of this announcement
“Shareholders”	the registered holders of issued share(s) of the Company
“Share(s)”	existing share(s) of par value of HK\$0.01 each in the share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 21 February 2007

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

This announcement, for which the Directors 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, 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.