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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)**

### **ANNOUNCEMENT**

#### **CHANGE OF COMPANY SECRETARY**

The Board announces the resignation and appointment of Mr. James Chun-Hung Chan and Mr. Chan Man Ching respectively as the Company Secretary both with effect from 2 March 2007.

The board of directors (the “Board”) of Sys Solutions Holdings Limited (the “Company”) announces that Mr. James Chun-Hung Chan has resigned as the company secretary of the Company (the “Company Secretary”) with effect from 2 March 2007. Mr. James Chun-Hung Chan confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Mr. Chan Man Ching, an executive director, the qualified accountant and compliance officer of the Company, has been appointed as the Company Secretary with effect from 2 March 2007. Mr. Chan Man Ching is a member of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. He has over 13 years’ experience in accounting, auditing and taxation.

The Board would like to take this opportunity to welcome Mr. Chan Man Ching and express its appreciation for the valuable contribution of Mr. James Chun-Hung Chan towards the Company during his term of service.

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

Hong Kong, 2 March 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 (the “Directors”) 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 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.*

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