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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)**

### **RESULTS OF EXTRAORDINARY GENERAL MEETING ON PROPOSED CHANGE OF COMPANY NAME AND REFRESHMENT OF THE SCHEME MANDATE LIMIT UNDER THE SHARE OPTION SCHEME**

The Board is pleased to announce that all resolutions proposed at the EGM held on 23 March 2007 to approve the Name Change and the refreshment of the Scheme Mandate Limit were duly passed and the Name Change took effect upon passing of the relevant special resolution by the Shareholders at the EGM.

Reference is made to the announcement of Sys Solutions Holdings Limited (the “Company”), to be renamed as “Enviro Energy International Holdings Limited 環能國際控股有限公司”, dated 21 February 2007 (the “Announcement”) and the circular of the Company dated 28 February 2007 (the “Circular”). Unless the context otherwise requires, capitalized terms defined in the Circular shall have the same meanings when used in this announcement.

The Board is pleased to announce that at the EGM held on 23 March 2007, all the resolutions in respect of the Name Change and the refreshment of the Scheme Mandate Limit were duly passed and the Name Change took effect upon passing of the relevant special resolution by the Shareholders at the EGM.

The Company will carry out the necessary filing procedures with the Registrar of Companies in both the Cayman Islands and Hong Kong.

The 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, as a result of the Name Change becoming effective, for the exchange of the existing share certificates of the Company for share certificates bearing the new name of the Company.

As the Name Change has become effective, all future share certificates of the Company will be issued in the new English and Chinese names of the Company. Trading in the securities of the Company on GEM under the new English and Chinese names will take effect as soon as practicable after the new English and Chinese names of the Company are registered with the Registrar of Companies in both the Cayman Islands and Hong Kong and a further announcement will be made by the Company in respect thereof.

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

Hong Kong, 23 March 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](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days.*