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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 AND RESUMPTION OF TRADING

This announcement is made pursuant to Rule 17.10 of the GEM Listing Rules.

The Company is in a preliminary negotiation on a possible Acquisition but no concrete term has been reached in relation to the Acquisition, which the Company considers to be price-sensitive. The Board has noted the increase in the price and trading volume of the Shares as quoted on the Stock Exchange on 23 March 2007 and wishes to state that, except as stated, the Board is not aware of any reasons for such increase.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares as no concrete term has been reached in relation to the Acquisition and therefore the Acquisition is a possibility only and it may or may not proceed.

At the request of the Company, trading in the Shares on GEM was suspended from 11:54 a.m. on Friday, 23 March 2007 pending the release of this announcement. Application has been made by the Company to the Stock Exchange for resumption of trading in the Shares on GEM with effect from 9:30 a.m. on Monday, 26 March 2007.

This announcement is made pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “GEM Listing Rules”).

The Company is in a preliminary negotiation on a possible acquisition of an interest in a property (the “Acquisition”) but no concrete term has been reached in relation to the Acquisition, which the Company considers to be price-sensitive. The board (the “Board”) of directors (the “Directors”) of Sys Solutions Holdings Limited (the “Company”) has noted the increase in the price and trading volume of the shares of the Company (the “Shares”) as quoted on the Stock Exchange on 23 March 2007 and wishes to state that, except as stated, the Board is not aware of any reasons for such increase. Further announcement will be made if appropriate.

Shareholders of the Company (the “Shareholders”) and potential investors are advised to exercise caution when dealing in the Shares as no concrete term has been reached in relation to the Acquisition and therefore it is a possibility only and it may or may not proceed.

Save as disclosed above, the Board confirms that there are no other negotiations or agreements relating to any intended acquisitions or realisations which are discloseable under Chapters 19 to 20 of the GEM Listing Rules, nor is the Board aware of any matters discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules which are or may be of a price-sensitive nature.

RESUMPTION OF TRADING

At the request of the Company, trading in the Shares on GEM was suspended from 11:54 a.m. on Friday, 23 March 2007 pending the release of this announcement. Application has been made by the Company to the Stock Exchange for resumption of trading in the Shares on GEM with effect from 9:30 a.m. on Monday, 26 March 2007.

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 on the “Latest Company Announcements” page for at least 7 days.