

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

The board of directors (the “Board”) of Sys Solutions Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit 5, 16th Floor, 1 Peking Road, Tsim Sha Tsui, Kowloon, Hong Kong on Friday, 10 June 2005 at 3:00 p.m. for the following purposes:

1. To consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 April 2005 and approve the draft announcement in respect of the unaudited third quarterly results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

As at the date of this announcement, the directors of the Company are

Executive director:	Lam Chi Shing Chan Chi Hung
Non-executive director:	Yuen Kin Tong
Independent non-executive director:	Lau Siu Ki Kevin Wong Man Chung Francis Wang Yat Yee Mark

By order of the Board
Sys Solutions Holdings Limited
Lam Chi Shing
Chairman

Hong Kong, 31 May 2005

This announcement, for which the directors of the Company 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 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 GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting.