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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 ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

With effect from 19 July 2005, the Company's principal place of business in Hong Kong will be at Unit A, 7th Floor, Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong.

Sys Solutions Holdings Limited (the "Company") announces that its principal place of business in Hong Kong will be moved to Unit A, 7th Floor, Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong with effect from 19 July 2005.

As at the date of this announcement, executive directors of the Company are Mr. Lam Chi Shing and Mr. Chan Chi Hung, and the non-executive director is Mr. Yuen Kin Tong, and the independent non-executive directors are Mr. Lau Siu Ki Kevin, Mr. Wong Man Chung Francis and Mr. Wang Yat Yee Mark.

For and on behalf of  
**Sys Solutions Holdings Limited**  
**Lam Chi Shing**  
Chairman

Hong Kong, 19 July 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 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 the 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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