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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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board wishes to announce the appointment of Mr. Zhang Guo Xuan as an independent non-executive director and a member of the audit committee of the Company with effect from 3 August 2005.

The board of directors (“the Board”) of Sys Solutions Holdings Limited (the “Company”) is pleased to announce the appointment of Mr. Zhang Guo Xuan (“Mr. Zhang”) as an independent non-executive director and a member of the audit committee of the Company with effect from 3 August 2005.

Mr. Zhang, aged 59, holds a master degree of engineering from Tsing Hua University in Beijing (北京清華大學), the People’s Republic of China (the “PRC”). Mr. Zhang is experienced in academic researches and studies on computer and software development in the PRC. Mr. Zhang is an independent non-executive director of Insignia Technology Co., Limited (浙江浙大網新科技股份有限公司), which is a listed public company on the Shanghai Stock Exchange in the PRC. Save as disclosed above, Mr Zhang has not held any directorship in any listed public companies in the last three years.

The length of service of Mr. Zhang with the Company will be for a term of two years and is subject to the articles of association of the Company. The remuneration of Mr. Zhang is RMB10,000 per annum, which has been determined on the basis of prevailing market conditions and his role and responsibilities.

Mr. Zhang does not have any relationships with the Company’s directors, senior management, management shareholders, substantial shareholders, or controlling shareholders and is not an associate (as defined under the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange) of any of them. Mr. Zhang is not interested in the Company’s shares and other securities within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, the Board is not aware of any other matters relating to the appointment of Mr. Zhang as an independent non-executive director that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Zhang to the Board.

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
Executive Director

Hong Kong, 3 August 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM Website at www.hkgem.com for at least 7 days from the date of its publication and at <http://www.sysolutions.net>.