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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

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces Mr. Wong Man Chung Francis has resigned as an independent non-executive director and a member of the audit committee of the Company with effect from 31 August 2005 due to personal reasons.

The board of directors (“the Board”) of Sys Solutions Holdings Limited (the “Company”) announces Mr. Wong Man Chung Francis (“Mr. Wong”) has resigned as an independent non-executive director and a member of the audit committee of the Company with effect from 31 August 2005 due to personal reasons.

Mr. Wong has confirmed that there is no disagreement with the Board and there is no matters that needs to be brought to the attention of the shareholders of the Company in respect of his resignation.

The Board would take this opportunity to thank Mr. Wong for his valuable contributions to the Company during his tenure of service.

As at the date of this announcement (given that the resignation of Mr. Wong became effective on 31 August 2005), 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. Wang Yat Yee Mark and Mr. Zhang Guo Xuan.

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

Hong Kong, 31 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.syssolutions.net>.