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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 AUDITORS**

The Board announces that E&Y had tendered their resignation as auditors of the Company and its subsidiaries with effect from 9 September 2005 and Fan, Mitchell & Co. were appointed as auditors of the Company and its subsidiaries with effect from 14 September 2005.

The board of directors (“the Board”) of Sys Solutions Holdings Limited (the “Company”) announces that Messrs. Ernst & Young (“E&Y”) had tendered their resignation as auditors of the Company and its subsidiaries with effect from 9 September 2005, as the Company and E&Y could not reach a consensus on the audit fees for the financial year ended 31 July 2005.

E&Y in their letter of resignation confirmed that there were no circumstances connected with their resignation which E&Y considered should be brought to the attention of the members or creditors of the Company and its subsidiaries. In this connection, the Board was not aware of any matter that should be brought to the attention of the members or creditors of the Company and its subsidiaries. E&Y have not yet commenced any audit work for the financial year ended 31 July 2005.

The Board further announces that Messrs. Fan, Mitchell & Co. (“Fan, Mitchell & Co.”) were appointed as auditors of the Company and its subsidiaries with effect from 14 September 2005 to fill the causal vacancy following the resignation of E&Y and to hold office until the conclusion of the next annual general meeting of the Company. It is expected that the change of auditors will not affect the release of annual results of the Company and its subsidiaries for the financial year ended 31 July 2005.

The Board and the audit committee of the Company wish to confirm that the reason for the change of auditors of the Company and its subsidiaries is to reduce audit fees which is in line with the Company’s policy to control and save operating costs.

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. Wang Yat Yee Mark and Mr. Zhang Guo Xuan.

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

Hong Kong, 14 September 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](http://www.hkgem.com) for at least 7 days from the date of its publication and at <http://www.sysolutions.net>.*