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## **SYS SOLUTIONS HOLDINGS LIMITED**

**軟迅科技控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 8182)**

### **ANNOUNCEMENT**

#### **CHANGE OF AUDITORS**

The Board announces that Messrs. Lak & Associates C.P.A. Limited was appointed as auditors of the Company and its subsidiaries to fill the casual vacancy following the dissolution of Messrs. Fan, Mitchell & Co.

The board of directors (“the Board”) of Sys Solutions Holdings Limited (the “Company”) was informed that Messrs. Fan, Mitchell & Co. (“FM”), the auditors of the Company and its subsidiaries, was dissolved on 31 December 2005 due to internal restructuring. Messrs. Lak & Associates C.P.A. Limited (“Lak & Associates”) was incorporated by one of the former partners of FM, which will provide continuous audit services to the Company and its subsidiaries.

In the notice of dissolution, FM confirmed that there were no circumstances connected with their dissolution which they consider should be brought to the attention of the members or creditors of the Company or 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 or its subsidiaries.

The Board hereby announces that Lak & Associates was appointed on 17 January 2006 as auditors of the Company and its subsidiaries to fill the causal vacancy following the dissolution of FM and to hold office until the conclusion of the next annual general meeting of the Company.

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, 17 January 2006

*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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