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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**

This announcement is made at the request of the Stock Exchange. The board of directors (the “Board”) of Sys Solutions Holdings Limited (the “Company”) has noted today’s unusual price fluctuation of the shares of the Company and wishes to state that the Board is not aware of any reasons for such fluctuation.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 to 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By Order of the Board  
**Lam Chi Shing**  
Chairman

Hong Kong, 7 February 2006

*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.*

*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.*