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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 POSITION OF DIRECTOR**

The Board announces that the position of Mr. Yuen Kin Tong in the Company has changed from a non-executive director to an executive director with effect from 24 April 2006.

The board of directors (“the Board”) of Sys Solutions Holdings Limited (the “Company”) announces that the position of Mr. Yuen Kin Tong in the Company has been changed from a non-executive director to an executive director with effect from 24 April 2006.

Mr. Yuen, aged 41, has about ten year’s experience in sales management and business administration. Mr. Yuen is a Chartered Engineer of the Engineering Council in the United Kingdom. Mr. Yuen was appointed as a non-executive director of the Company on 30 September 2004. Mr. Yuen has not held any directorship in any other listed public companies in the last three years.

The term of service of Mr. Yuen with the Company remained unchanged and was for a term of two years and is subject to the articles of association of the Company. The remuneration of Mr. Yuen is HK\$10,000 per annum, which has been determined on the basis of prevailing marketing conditions and his respective roles and responsibilities.

Mr. Yuen has 28.4% indirect shareholding interest in the Company held through this companies, Cyber Profit Group Limited (currently holds 13.1% shareholding interest in the Company and is a substantial shareholder of the Company), Expeditious Management Limited (currently holds 7.2% shareholding interest in the Company), Hankison Investments Limited (currently holds 4.9% shareholding interest in the Company), and Sun Strategic Investments Limited (currently holds 3.2% shareholding interest in the Company). Mr. Yuen therefore has 28.4% interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Mr. Yuen is independent of 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 (the “GEM Listing Rules”)) of any of them.

The Board is not aware of any other matters that needs to be brought to the attention of the shareholders of the Company and there is no other information which is discloseable pursuant to any of the requirements set out in Rule 17.50(2) of the GEM Listing Rules in relation to the change of position of Mr. Yuen.

As at the date of this announcement, executive directors of the Company are Mr. Lam Chi Shing, Mr. Yuen Kin Tong and Mr. Chan Chi Hung, 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, 24 April 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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