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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)**

### **NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

The board of directors (the “Board”) of Sys Solutions Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit A, 7th Floor, Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong on Friday, 8 December 2006 at 4:30 p.m. for the following purposes:

1. To consider and approve the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 October 2006 and approve the draft announcement in respect of the unaudited first quarterly results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

As at the date of this notice, the board of directors of the Company comprises three executive directors, namely Mr. Lam Chi Shing, Mr. Yuen Kin Tong and Mr. Chan Chi Hung, and three independent non-executive directors, namely Mr. Lau Siu Ki Kevin, Mr. Wang Yat Yee Mark and Mr. Zhang Guo Xuan.

By order of the Board  
**Sys Solutions Holdings Limited**  
**Lam Chi Shing**  
*Chairman*

Hong Kong, 28 November 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 of Hong Kong Limited 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 this 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting.*