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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 QUALIFIED ACCOUNTANT

The Board announces that the Mr. Chan Chi Hung has resigned, and Mr. Chan Man Ching will be appointed as the qualified accountant of the Company with effect from 31 December 2006 and 1 January 2007 respectively.

The board of directors (the “Board”) of Sys Solutions Holdings Limited (“the Company”) hereby announces that Mr. Chan Chi Hung has resigned as the qualified accountant of the Company with effect from 31 December 2006, due to personal reasons.

Mr. Chan Man Ching (“Mr. Chan”) will be appointed as the qualified accountant of the Company with effect from 1 January 2007. Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountant and a member of CPA Australia. He has over 13 years’ experience in accounting, auditing and taxation.

The Board would like to take this opportunity to thank Mr. Chan Chi Hung for his contribution to the Company during his tenure of office.

By order of the Board
Sys Solutions Holdings Limited
Chan Man Ching
Executive Director

Hong Kong, 29 December 2006

As at the date of this announcement, executive directors of the Company are Mr. Chan Wing Him Kenny and Mr. Chan Man Ching, and the independent non-executive directors are Mr. Poon Lai Yin Michael, Mr. Lo Chi Kit and Mr. Tam Hang Chuen.

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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