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*This announcement, for which the directors of SYSCAN Technology Holdings Limited 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 SYSCAN Technology Holdings Limited. The directors, 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.*



## **SYSCAN Technology Holdings Limited**

### **矽感科技控股有限公司**

*(Incorporated in Bermuda with limited liability)*

#### **ANNOUNCEMENT**

The board of directors (the “Board”) of SYSCAN Technology Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit 808, 8th Floor, K. Wah Centre, 191 Java Road, Hong Kong on 15 May 2000 at 3:30 p.m. for the following purposes:

1. To consider and approve the quarterly results of the Group, comprising the Company and its subsidiaries, for the three months ended 31 March 2000 and approve the draft announcement of the quarterly results to be published on the GEM website;
2. To consider the payment of an interim dividend, if any; and
3. To consider the closure of the Register of Members, if necessary.

By Order of the Board  
**Wong Wai Keung, Gordon**  
*Executive Director*

Hong Kong, 2 May 2000

*This announcement will remain on the Company's website at [www.syscaninc.com](http://www.syscaninc.com) and on the GEM website at [www.hkgem.com](http://www.hkgem.com), on the "Latest Company Announcements" page for 7 days from the date of its posting.*

*\* For identification purposes only*