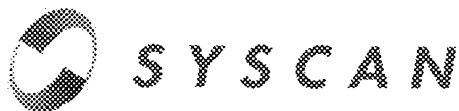


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SYSCAN Technology Holdings Limited

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 14 August 2000 at 3:30 p.m. for the following purposes:

1. To consider and approve the half-year results of the Group, comprising the Company and its subsidiaries, for the six months ended 30 June 2000 and approve the draft announcement in respect of the half-year results to be published on the GEM website and the Company's website, and a summary of such information to be published on the news dissemination system of The Stock Exchange of Hong Kong Limited;
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, 1 August 2000

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.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 days from the date of its posting and on the Company’s website at www.syscaninc.com.

** For identification purposes only*