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SYSCAN Technology Holdings Limited

矽感科技控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 8083)

NOTICE OF BOARD MEETING

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 C, 21/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong on 11 August 2010 at 3:00 p.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and to approve the draft results announcement to be published on the GEM website and the Company’s website;
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.

By Order of the Board

SYSCAN Technology Holdings Limited

Cheung Wai

Chairman

Hong Kong, 27 July 2010

As at the date of this announcement, the Board comprises Mr. Cheung Wai and Mr. Frank Cheung as executive Directors; and Dr. Fong Chi Wah, Mr. Wang Ruiping and Professor HeZhiyi as independent non-executive Directors.

This announcement, for which the Directors 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, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page on the GEM website at www.hkgem.com for at least 7 days from the day of its posting and on the website of the Company at www.syscangroup.com.

*For identification purposes only