SYSTEK | Information Technology

Systek Information Technology (Holdings) Limited

訊泰科技（控股）有限公司*

(incorporated in the Cayman Islands with limited liability)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of Systek Information Technology (Holdings) Limited (the "Company") hereby announces that a meeting of the Board will be held at Suite 2514-2531, 25th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on 22 June, 2001 at 4:30 p.m. for the following purposes:—

1. To consider and approve the final results of the Company and its subsidiaries for the year ended 31 March, 2001 and approve the draft announcement of the final results to be published on the GEM website at www.hkgem.com and the Company's website at www.systekit.com and a summary of such information to be published on the new dissemination system of The Stock Exchange of Hong Kong Limited;

2. To consider the payment of dividend, if any;

3. To consider the closure of the Register of Members, if necessary; and

4. To transact any other business, if any.

By Order of the Board
Systek Information Technology (Holdings) Limited
To Cho Kei
Chairman

Hong Kong, 12 June, 2001

This announcement will remain on the GEM website on the "Latest Company Announcements" page for 7 days from the date of its posting.

* *for identification purpose only*