FORMS RELATING TO LISTING

Form F

The Growth Enterprise Market (GEM)

Company Information Sheet

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this information sheet, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this information sheet.

Company name : Systek Information Technology (Holdings) Limited

Stock code (ordinary shares): 08103

This information sheet contains certain particulars concerning the above company (the "Company") which is listed on the Growth Enterprise Market ("GEM") of the Stock Exchange of Hong Kong Limited (the "Exchange"). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"). They will be displayed at the GEM website on the Internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 1 February 2003.

A. General

Place of incorporation : Cayman Islands

Date of initial listing on GEM : 8 September, 2000

Name of Sponsor(s) : Core Pacific - Yamaichi Capital Limited

Names of directors : *(please distinguish the status of the directors - Executive, Non-Executive or Independent Non-Executive)*:	Executive Directors: Mr. TO, Cho Kei Mr. CHAN, Kai Yan Dr. CHAN, Kim Chung Mr. LAM, Ching Ho Andy Mr. WU, Man Hong Francis Mr. LO, Chun Shing, alternate to Mr. LAM, Ching Ho Andy Non-executive Director: Mr. WU, Yang Independent Non-executive Directors: Dr. WONG, Albert Mr. CHING, Tai Ming David
Name(s) of substantial shareholder(s) (as such term is defined in rule 1.01of the GEM Listing Rules) and their respective interests in the ordinary shares and other securities of the Company :	Trouble Free Technology Limited, holding 469,421,914 shares representating 45.29% of the Company's issued share capital

Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company	:	N/A
Financial year end date	:	31 March
Registered address	:	Century Yard, Cricket Square, Hutchins Drive, P.O. Box 2681GT, George Town, Grand Cayman, British West Indies
Head office and principal place of business	:	Suite 2514-23, 25th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong
Web-site address (if applicable)	:	www.systekit.com.hk
Share registrar	:	Principal Share Registrar: Bank of Butterfield International (Cayman) Limited Hong Kong Branch Share Registrar: Computershare Hong Kong Investor Services Limited
Auditors	:	KPMG

B. Business activities

The Company is an Internet technology provider engaged in the design, development and deployment of Internet enabling software solutions and the provision of IT consulting and e-business innovation services for commercial enterprises and government entities seeking to deploy and improve their use of the Internet and e-business applications.

C. Ordinary shares

Number of ordinary shares in issue	:	1,036,375,000 shares
Par value of ordinary shares in issue	:	HK$0.10 each
Board lot size (in number of shares)	:	5,000 shares
Name of other stock exchange(s) on which ordinary shares are also listed	:	N/A

D. Warrants

Stock code	:	N/A
Board lot size	:	N/A
Expiry date	:	N/A
Exercise price	:	N/A
Conversion ratio *(Not applicable if the warrant is*	:	N/A

denominated in dollar value of conversion right)

No. of warrants outstanding	:	N/A
No. of shares falling to be issued upon the exercise of outstanding warrants	:	N/A

E. Other securities

Details of any other securities in issue.
(i.e. other than the ordinary shares described in C above and warrants described in D above but including options granted to executives and/or employees).

(Please include details of stock code if listed on GEM or the Main Board or the name of any other stock exchange(s) on which such securities are listed).

If there are any debt securities in issue that are guaranteed, please indicate name of guarantor.

N/A

Responsibility statement

The directors of the Company (the "Directors") as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet ("the Information") and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Signed:

TO, Cho Kei	CHAN, Kai Yan
CHAN, Kim Chung	WU, Man Hong Francis
LO, Chun Shing	WU, Yang
WONG, Albert	CHING, Tai Ming David