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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)

PROFIT WARNING

This announcement is made pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of SYSCAN Technology Holdings Limited (the “Company”) wishes to inform the shareholders of the Company and potential investors that it is expected that the Company and its subsidiaries (collectively the “Group”) may record a significant loss for the year ended 31 December 2009 (the “Current Year”) mainly due to (i) the increase of general and administrative expenses, (ii) the amortisation of share option costs in relation to share options granted by the Company during the previous year and the Current Year, and (iii) impairment losses for investments in associates and other assets.

As the Company is still in the process of finalizing the Group’s audited financial statements for the Current Year, the information contained in this announcement is only based on the preliminary assessment by the Company’s management according to the management accounts of the Group. Shareholders of the Company and potential investors should read the Group’s annual results announcement for the Current Year carefully, which is expected to be published on or about 22 March 2010.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By Order of the Board
SYSCAN Technology Holdings Limited
Cheung Wai
Chairman

Hong Kong, 18 March 2010

* *For identification purpose only*

As at the date of this announcement, the Board comprises Mr. Cheung Wai and Mr. Frank Cheung as executive directors; and Mr. Fong Chi Wah, Mr. Jin Qingjun and Mr. Wang Ruiping as independent non-executive directors.

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 “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting and on the Company’s website at www.syscangroup.com.