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Datasys Technology Holdings Limited
迪斯數碼科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

**RESIGNATION OF EXECUTIVE DIRECTORS AND
CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the "Board") of Datasys Technology Holdings Limited (the "Company", together with its subsidiaries, the "Group") would like to announce that Mr. Hu Song Hua ("Mr. Hu"), Mr. Guo Shao Qing ("Mr. Guo") and Mr. Li Wei Min ("Mr. Li") have tendered their resignation as executive directors of the Company with effect from 30 December 2003 (the "Resignation") due to their increasing work load of their other position with the Group. However, Mr. Hu, Mr. Guo and Mr. Li will remain as vice presidents of the Group. The Board confirms that the Resignation will not pose any material effect to the operations of the Group. Mr. Hu, Mr. Guo and Mr. Li confirmed that they are not aware of any matters that need to be brought to the attention of the shareholders of the Group.

Moreover, Mr. Li Hong has tendered his resignation as an independent non-executive director of the Group to pursue further studies and Mr. Choi Man On ("Mr. Choi") will be appointed as an independent non-executive director of the Company with effect from 30 December 2003.

The Board thanks Mr. Li Hong for his contribution to the Company and would like to take this opportunity to welcome Mr. Choi for his joining the Company.

Mr. Choi Man On is a director of Charles Chan Ip & Fung CPA Ltd. ("CCIF"), a certified public accounting firm in Hong Kong. Prior to joining CCIF, Mr. Choi was a partner of Moores Rowland, a certified public accounting firm in Hong Kong, since 1994. Mr. Choi holds a bachelor of science from University of Salford, England and is an associate member of The Hong Kong Society of Accountants and a fellow member of The Institute of Chartered Accountants in England and Wales.

After the above changes, Mr. Ding Wei Ming, Mr. Shang Gang and Ms. Cao Ze Lan will be remained as executive directors of the Company. Mr. Xia Qing and Mr. Choi Man On will be the independent non-executive directors of the Company.

By order of the Board
Datasys Technology Holdings Limited
Ding Wei Ming, William
Chairman

Hong Kong, 30 December 2003

This announcement, for which the directors of the Company 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 for the purpose of giving information with regard to the Company. The directors of the Company, 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 their 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.

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