

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibilities for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SYSCAN Technology Holdings Limited

矽感科技控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 8083)

CHANGE OF AUDITORS

The Board announces that Ascenda Cachet has resigned as the auditor of the Company with effect from 29 December 2010 and that RSM has been appointed as the auditor of the Company with effect from 29 December 2010 to fill the casual vacancy occasioned by the resignation of Ascenda Cachet. RSM shall hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the "Board") of SYSCAN Technology Holdings Limited (the "Company") announces that Ascenda Cachet CPA Limited ("Ascenda Cachet"), has resigned as the auditor of the Company with effect from 29 December 2010.

The Board further announces that Messrs RSM Nelson Wheeler Certified Public Accountants ("RSM") has been appointed as the auditor of the Company with effect from 29 December 2010 to fill the casual vacancy occasioned by the resignation of Ascenda Cachet. RSM shall hold office until the conclusion of the next annual general meeting of the Company.

The reason for the change of auditor is due to the Company and Ascenda Cachet could not reach a mutual agreement on the audit fees.

Ascenda Cachet has confirmed in its resignation letter dated 29 December 2010 that there are no circumstances connected with its resignation which it considers should be brought to the attention of the shareholders or creditors of the Company.

Both the Board and its Audit Committee confirmed that save as the reason disclosed above , there are no circumstances in respect of the change of auditors which they consider should be brought to the attention of the shareholders or creditors of the Company.

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

Hong Kong, 30 December 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 He Zhiyi 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