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<b>Miscellaneous</b>	
* Asterisks denote mandatory information	
Name of Announcer *	AZEUS SYSTEMS HOLDINGS LTD.
Company Registration No.	35312
Announcement submitted on behalf of	AZEUS SYSTEMS HOLDINGS LTD.
Announcement is submitted with respect to *	AZEUS SYSTEMS HOLDINGS LTD.
Announcement is submitted by *	Lee Wan Lik
Designation *	Director
Date & Time of Broadcast	04-May-2007 17:23:35
Announcement No.	00049

**>> Announcement Details**  
[The details of the announcement start here ...](#)

Announcement Title \* Increase of Investment in Subsidiary - Azeus Systems Limited

Description

The Directors of Azeus Systems Holdings Ltd. (the "Company") wish to announce that the Company has on 22 March 2007, subscribed for an additional 8,000,000 ordinary shares of HK\$1.00 each for a total consideration of HK\$8,000,000 in the capital of its wholly-owned subsidiary, Azeus Systems Limited. The purchase consideration was paid in cash.

The reason for the increased in the paid up capital of Azeus Systems Limited is to satisfy a financial criteria which will enable Azeus Systems Limited to renew its Computer Information System Integration Qualification - Level 2, granted by the Ministry of Information Industry in China.

The investment is not expected to have any material impact on the earnings per share and the net tangible assets per share of the Company for the current financial year.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

**Attachments:**

Total size = **0**  
 (2048K size limit recommended)

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