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## **SJTU SUNWAY SOFTWARE INDUSTRY LIMITED**

**交大銘泰軟件實業有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

### **ANNOUNCEMENT**

The directors ("Directors") of SJTU Sunway Software Industry Limited (the "Company") has noted today's decrease in the price and increase in the trading volume of the shares of the Company and wish to state that the Directors are not aware of any reasons for such fluctuation.

The Directors also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Chapters 19 and 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"), neither is the Board aware of any matter discloseable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of the Company collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board  
**SJTU Sunway Software Industry Limited**  
**CHU CHI SHING**  
*Executive Director*

Hong Kong, 20 January 2004

*This announcement will remain on the "Latest Company Announcements" page of the GEM Website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days form the date of its publication.*

\* *For identification purpose only*