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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)*

### **CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT**

The board of directors (the "Board") of SJTU Sunway Software Industry Limited (the "Company") announces that Ms. Cheung Sui Ping, Annie ("Ms. Cheung") has tendered her resignation as the Company Secretary and Qualified Accountant of the Company with effect from 29 January 2004, for her personal career development. The Board would like to take this opportunity to express its appreciation to Ms. Cheung for her contribution towards the Company during her terms of service. Ms. Cheung confirmed that she is not aware of any matters that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Wong Tik ("Ms. Wong") was appointed as the Company Secretary and Qualified Accountant of the Company with effect from 29 January 2004. Ms. Wong has worked with Innovis Holdings Limited (stock code: 8065) as the Company Secretary and Qualified Accountant in 2003. She has over eight years of experience in auditing and accounting and she is an associate member of the Hong Kong Society of Accountants.

By the order of the Board  
**Sze Wai**  
Chairman

Hong Kong, 28 January 2004

*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 of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquires, 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.*

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\* for identification only