



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)

(Stock code: 8148)

SUPPLEMENTAL ANNOUNCEMENT RELATING TO RESIGNATIONS AND APPOINTMENTS OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Reference is made to the announcement of the Company dated 27 March 2007 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement, unless the context otherwise requires.

The Board would like to provide further information regarding the resignations and appointments of the independent non-executive Directors (the “**INEDs**”) as set out herein.

The resigned INEDs

Mr. Wong Tian Ye, Mr. Wang Bin and Mr. Xu Shi Hong resigned as independent non-executive Directors for personal reasons.

The newly appointed INEDs

The annual director’s fees of HK\$60,000, HK\$3,500 and HK\$60,000 payable to Mr. Chan Cheong Yee, Mr. Ronald Garry Hopp and Mr. Yip Tai Him respectively were determined by the Board after due consideration with reference to their respective duties and anticipated time and effort to be spent on the Company’s affairs which the Board considered to be fair and reasonable.

Each of Mr. Chan Cheong Yee, Mr. Ronald Garry Hopp and Mr. Yip Tai Him have confirmed that they have no relationship with management shareholders (as defined in the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange) of the Company.

Save as disclosed herein and in the Announcement, there are no other matters related to their appointments that need to be brought to the attention of the shareholders of the Company or are required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

Suspension of trading

At the request of the Company, trading in the Shares has been suspended with effect from 9:30 a.m. on 22 March 2007 and will remain suspended pending the release of further announcement in relation to the restoration of the minimum public float and the publication of the 2006 annual results.

Board of Directors

As at the date of this announcement, the Board comprises Ms. Tinna Chan Yee and Ms. Syeda Bakhtiar and Mr. Tan Shu Jiang being executive Directors; and Mr. Chan Cheong Yee, Mr. Ronald Garry Hopp and Mr. Yip Tai Him being independent non-executive Directors.

By Order of the Board of
SJTU Sunway Software Industry Limited
Tinna Chan Yee
Executive Director

Hong Kong, 29 March 2007

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules 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 (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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.

This announcement will remain on the "Latest Company Announcements" page of the GEM website for at least 7 days from the date of its posting.

** For identification purpose only*