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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)

(Stock Code: 8148)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board is pleased to announce that its head office and principal place of business in Hong Kong will be changed to Room 2801, 28/F., China Merchants Tower, Shun Tak Centre, No. 168 – 200 Connaught Road Central, Hong Kong with effect from 12 May 2007.

The board of directors (the “Board”) of SJTU Sunway Software Industry Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed from Unit 2704, 27/F., West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong to Room 2801, 28/F., China Merchants Tower, Shun Tak Centre, 168 – 200 Connaught Road Central, Hong Kong with effect from 12 May 2006.

GENERAL

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
SJTU Sunway Software Industry Limited
Tinna Chan Yee
Executive Director

Hong Kong, 10 May 2007

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, 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