



## **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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of SJTU Sunway Software Industry Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 2801, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road, Central, Hong Kong on Tuesday, 3 July 2007 at 10:30 a.m. for the following purposes:

1. to consider and approve the annual audited results and the directors’ report of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2006;
2. to approve the draft announcement for the annual audited results of the Group for the year ended 31 December 2006 to be published on the GEM website;
3. to consider the payment of a final dividend, if any;
4. to consider the closure of the register of members of the Company, if necessary;
5. to consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
6. to transact any other business, if any.

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

Hong Kong, 20 June 2007

*As at the date of this announcement, the Board comprises Ms. Tinna Chan Yee, Ms. Sana Bakhtiar Ahmed (formerly known as Syeda Bakhtiar) and Mr. Tan Shu Jiang being executive directors of the Company; and Mr. Chan Cheong Yee, Mr. Ronald Garry Hopp and Mr. Yip Tai Him being independent non-executive directors of the Company.*

*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*