



## **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)**

### **RESULTS OF THE EXTRAORDINARY GENERAL MEETING CHANGE OF COMPANY NAME AND CONSEQUENTIAL AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board of the Company is pleased to announce that all resolutions as set out in the notice of the EGM dated 16 July 2007 were duly passed at the EGM on 10 August 2007.

Reference is made to the Company's circular dated 16 July 2007 relating to the proposed change of company name and consequential amendments to the memorandum and articles of association of the Company (the "Circular"). Unless otherwise stated, terms used in this announcement shall have the same meaning as defined in the Circular.

The Board of the Company is pleased to announce that all resolutions as set out in the Notice of the EGM dated 16 July 2007 were duly passed as special resolutions at the EGM on 10 August 2007. The Company will carry out the necessary procedures in relation to the change of company name and consequential amendments to the Memorandum of Association and the Articles of Associations with the Registrar of Companies in the Cayman Islands and the Registrar of Companies in Hong Kong.

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

Hong Kong, 10 August 2007

*As at the date of this announcement, the executive Directors are Mrs. Tinna Chan Yee and Mrs. Sana Bakhtiar Ahmed, Mr. Tan Shu Jiang and Mr. Henry Dicker Yee and the independent non-executive Directors are Mr. Chan Cheong Yee, Mr. Ronald Garry Hopp and Mr. Yip Tai Him.*

*This announcement, for which the Directors 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, 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 found on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least seven days from the date of its publication.*

*\* For identification purpose only*