



## **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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

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The Board is pleased to announce that Mr. Henry Dicker Yee was appointed as an additional executive Director with effect from 8 August 2007.

#### **SUSPENSION**

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 trading of Shares will remain suspended pending the release of further announcement in relation to the public float.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

Mr. Henry Dicker Yee was appointed as an additional executive Director with effect from 8 August 2007.

Mr. Yee is the brother of three of the shareholders of the S&D Holdings. The shareholders of S&D Holdings and their respective shareholding percentages are set out in the following table:

<b>Shareholder</b>	<b>Shareholding Percentage</b>
Wen Chen	4.17%
Tinna Chan Yee	14.16%
David Cigar Yee <i>(Note)</i>	14.17%
Syed Waliuddin Admed	14.17%
Sana Bakhtiar Ahmed	14.17%
Frank Wai Kah Yee <i>(Note)</i>	15.00%
Stephen Yee <i>(Note)</i>	24.16%
<b>Total</b>	<b>100.00%</b>

*Note:* Mr. Yee is the brother of David Cigar Yee, Stephen Yee and Frank Wai Kah Yee of S&D Holdings.

Mr. Yee, aged 47, was appointed as an additional executive Director on 8 August 2007. He did not hold any directorship in any listed public companies in the last 3 years. He graduated from University of Alberta, Canada with a bachelor degree in Science (Specialization in Computing Science) in 1983. Thereafter, Mr. Yee joined HSBC in IT area for 22 years before he joined the Company. In addition to his substantial experience in management, Mr. Yee possesses wide-ranging knowledge and experience in IT architecture as well as IT development.

Saved as disclosed herein, Mr. Yee does not hold any position with the Company and other members of the Group. Mr. Yee does not have any other relationship with other Directors, senior management of the Company, management Shareholders, substantial Shareholders or controlling Shareholders, nor any interests in the Shares within the meaning of Part XV of the SFO.

Mr. Yee has not entered into any service contract with any other member of the Group and is not appointed for a fixed term. His emolument will be determined by the Board and by reference to the Group's results and performance for the financial year concerned. Mr. Yee is subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Company's articles of association.

Save as disclosed above, the Board is not aware of any other matters which needs to be brought to the attention of the shareholders of the Company and there is no other information which is discloseable pursuant to any of the requirements set out in Rule 17.50(2) (h) to (v) of the GEM Listing Rules in relation to his appointment as an executive Director of the Company.

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## **DEFINITIONS**

“Board”	Board of Directors
“Company”	SJTU Sunway Software Industry Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on GEM
“Director”	Director of the Company
“GEM”	The Growth Enterprise Market of the Stock Exchange
“GEM Listing Rules”	Rules Governing the Listing of Securities on GEM
“Group”	The Company and its subsidiaries
“Mr. Yee”	Mr. Henry Dicker Yee, the brother of three of the shareholders of S&D Holdings and an executive Director
“S&D Holdings”	S&D Holdings Group Limited, the controlling shareholder of the Company holding 136,545,828 shares of the Company (representing about 68.27% of the issued share capital of the Company) as at the date of this announcement
“SFO”	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)

“Share(s)”	Ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	Holder(s) of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 8 August 2007

*As at the date of this announcement, the Board comprises Mrs. Tinna Chan Yee, Mrs. Sana Bakhtiar Ahmed, Mr. Henry Dicker Yee 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 (www.hkgem.com) for at least 7 days from the date of its posting.*

\* For identification purpose only