



S & D INTERNATIONAL DEVELOPMENT GROUP LIMITED

基仕達國際發展集團有限公司

**(Formerly known as “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 S & D International Development Group Limited (formerly known as “SJTU Sunway Software Industry Limited”) (the “Company”) hereby announces that a meeting of the Board will be held at Room 2801, 28/F, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong on Friday, 9 November 2007 at 10:30 a.m. for the following purposes:

1. to consider and approve the unaudited quarterly results of the Company and its subsidiaries (the “Group”) for the nine months ended 30 September 2007;
2. to consider and approve the draft announcement for the unaudited quarterly results of the Group for the nine months ended 30 September 2007 to be published on the GEM website;
3. To consider the payment of an interim dividend, if any;
4. to consider the closure of the register of members of the Company, if necessary; and
5. to transact any other business, if any.

By Order of the Board
S & D International Development Group Limited
Tinna Chan Yee
Executive Director

Hong Kong, 30 October 2007

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

** For identification purpose only*