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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)**

### **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 Units 2003 and 2005, 20/F., Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on Friday, 12 November 2004 at 4:00 p.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 2004;
2. To consider and approve the announcement for the unaudited quarterly results of the Group for the nine months ended 30 September 2004 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  
**SJTU Sunway Software Industry Limited**  
**Sze Wai, Marco**  
*Chairman*

Hong Kong, 2 November 2004

As at the date of this announcement, the directors of the Company are as follows:

Executive directors	Sze Wai, Marco, Chu Chi Shing, He En Pei, He Zhan Tao, Chen Cheng Ping, Chen Si Gen, Wang Hui Bo and Shang Guan Bu Yan
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Independent non-executive directors	Song Jing Sheng, Wang Tian Ye and Ho Chen-yu
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\* For identification purpose only

*The announcement, for which the directors (the “Directors”) of SJTU Sunway Software Industry Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) 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 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 (<http://www.hkgem.com>) for at least seven days from the date of its posting.*