



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)

ANNOUNCEMENT RESIGNATION OF AN EXECUTIVE DIRECTOR

The board ("**Board**") of directors ("**Directors**") of SJTU Sunway Software Industry Limited ("**Company**") announces that Mr. Chen Cheng Ping ("Mr. Chen") has tendered his resignation from the post of executive director of the Company with effect from 4 February 2005 on his accord. Mr. Chen has confirmed that there is no other matter that should be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited in relation to his resignation and he does not have any major disagreement with the Board. The Board wishes to express its sincere gratitude to Mr. Chen for his contributions to the Company during the tenure of his office.

By order of the Board
SJTU Sunway Software Industry Limited
Sze Wai, Marco
Chairman

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

Executive directors	Sze Wai, Marco, Chu Chi Shing, He En Pei, He Zhan Tao, 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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Hong Kong, 4 February 2005

* for identification purpose only

This announcement, for which 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 of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to SJTU Sunway Software Industry Limited. The directors of SJTU Sunway Software Industry Limited, having made all reasonable enquiries, 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 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 its date of publication.