

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The board of directors (the "Board") of SJTU Sunway Software Industry Limited (the "Company") announces that Ms. Wong Tik ("Ms. Wong") has tendered her resignation as the Company Secretary and Qualified Accountant of the Company with effect from 1 April 2005, for her personal career development. The Board would like to take this opportunity to express its appreciation to Ms. Wong for her contribution towards the Company during her terms of service. Ms. Wong confirmed that she is not aware of any matters that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Ho Shu Pui ("Mr. Ho") was appointed as the Company Secretary and Qualified Accountant of the Company with effect from 1 April 2005. Mr. Ho has over eight years of experience in auditing and accounting and he is an associate member of the Hong Kong Institute of Certified Public Accountants and the Hong Kong Institute of Company Secretaries.

By the order of the Board

Sze Wai

Chairman

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 Si Gen, Wang Hui Bo and Shang Guan Bu Yan
---------------------	---

Independent non-executive directors	Song Jing Sheng, Wang Tian Ye and Ho Chen-yu
-------------------------------------	--

Hong Kong, 31 March 2005

* for identification only

This announcement, for which the directors of the Company 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 of the Company, 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 founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.