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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)

ANNOUNCEMENT

The directors ("Directors") of SJTU Sunway Software Industry Limited (the "Company") has noted today's decrease in the price of the shares of the Company and wish to state that the Directors are not aware of any reasons for such decrease.

The Directors also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Chapters 19 and 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"), neither is the Board aware of any matter discloseable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of the Company collectively and individually accept responsibility for the accuracy of this announcement.

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, Shang Guan Bu Yan
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Independent non-executive directors	Wang Tian Ye, Xu Shi Hong and Wang Bin
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By order of the Board
SJTU Sunway Software Industry Limited
CHU CHI SHING
Executive Director

Hong Kong, 7 September 2005

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* For identification purpose only