



# **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 EXECUTIVE DIRECTORS**

The board ("**Board**") of directors ("**Directors**") of SJTU Sunway Software Industry Limited ("**Company**") announces that Mr. He Zhan Tao ("Mr. He"), Mr. Wang Hui Bo ("Mr. Wang") and Mr. Chu Chi Shing ("Mr. Chu") have tendered their respective resignation from the post of executive director of the Company with effect from 1 October 2005 for their personal reasons. Mr. He, Mr. Wang and Mr. Chu has individually 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 their respective resignation and do not have any major disagreement with the Board. The Board wishes to express its sincere gratitude to Mr. He, Mr. Wang and Mr. Chu for their contribution to the Company during their tenure of 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, He En Pei, Chen Si Gen, Shang Guan Bu Yan
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Independent non-executive directors	Wang Tian Ye, Wang Bin and Xu Shi Hong
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Hong Kong, 3 October 2005

\* for identification purposes 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.*