

*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)**

### **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, 11 November 2005 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 2005;
2. To consider and approve the announcement for the unaudited quarterly results of the Group for the nine months ended 30 September 2005 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, 1 November 2005

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

Executive directors	Sze Wai, Marco, He En Pei, Chen Si Gen, Shang Guan Bu Yan and Tan Shu Jiang
---------------------	---

Independent non-executive directors	Wang Tian Ye, Wang Bin and Xu Shi Hong
-------------------------------------	--

\* For identification purposes 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.*