



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

CHANGES IN COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE

The board ("**Board**") of directors ("**Directors**") of SJTU Sunway Software Industry Limited ("**Company**") announces that Mr. Tan Shu Jiang has been appointed as the compliance officer and authorised representative of the Company with effect from 27 March 2006 to replace Mr. Chu Chi Shing.

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 and Tan Shu Jiang
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Independent non-executive directors	Wang Tian Ye, Wang Bin and Xu Shi Hong
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Hong Kong, 29 March 2006

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.

* For identification purpose only