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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 increase in the price of the shares of the Company and wish to state that the Directors are not aware of any reasons for such increase.

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
Chen Si Gen,
Shang Guan Bu Yan, Tan Shu Jiang

Independent non-executive directors

Wang Tian Ye, Xu Shi Hong and Wang Bin

By order of the Board
SJTU Sunway Software Industry Limited
SZE WAI, MARCO
Executive Director

Hong Kong, 8 December 2006

This announcement will remain on the “Latest Company Announcements” page of the GEM Website at www.hkgem.com for at least 7 days from the date of its publication.

* For identification purposes only