



# **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)

## **RESIGNATION OF QUALIFIED ACCOUNTANT AND COMPANY SECRETARY**

The board (“**Board**”) of directors (“**Directors**”) of SJTU Sunway Software Industry Limited (“**Company**”) hereby announces that Mr. Ho Shu Pui (“**Mr. Ho**”) has resigned as qualified accountant and company secretary of the Company for his personal development with effect from 1 January 2007. Mr. Ho confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Ho for his past contributions to the Company and believes that his resignation will not have any material adverse impact on the operation and business of the Company.

After the resignation of Mr. Ho, the Company fails to comply with Rules 5.15 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). The Company will try its best endeavours to identify suitable candidates to fill in the vacancies of qualified accountant and company secretary as required under the GEM Listing Rules. Further announcement will be made for the new appointment of suitable candidates to fill the casual vacancies.

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  
and 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**  
*Chairman*

Hong Kong, 29 December 2006

\* *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.*