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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)

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY, FINANCIAL CONTROLLER, QUALIFIED ACCOUNTANT AND AUTHORIZED REPRESENTATIVE

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY, FINANCIAL CONTROLLER, QUALIFIED ACCOUNTANT AND AUTHORIZED REPRESENTATIVE

The Board announced that Mr. Lau King Tang Vincent resigned as the company secretary, financial controller, qualified accountant and authorized representative of the Company with effect from 21 February 2007. And that Ms. Tse Suk Yee, Teresa was appointed as the company secretary, financial controller, qualified accountant and authorized representative of the Company on 27 February 2007.

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY, FINANCIAL CONTROLLER, QUALIFIED ACCOUNTANT AND AUTHORIZED REPRESENTATIVE

The Board announced that Mr. Lau King Tang Vincent, for personal reason, resigned as company secretary, financial controller, qualified accountant and authorized representative of the Company with effect from 21 February 2007. Mr. Lau King Tang Vincent confirmed to the Board that there was no disagreement with the Board.

The Board wishes to express its sincere gratitude to the Mr. Lau King Tang Vincent for his contributions to the Company during his tenure of office.

The Company is pleased to announce that Ms. Tse Suk Yee, Teresa was appointed as company secretary, financial controller, qualified accountant and the authorized representative of the Company with effect from 27 February 2007. Ms. Tse Suk Yee, Teresa is a fellow member of the Association of Chartered Certified Accountants and member of the Hong Kong Institute of Certified Public Accountants.

DEFINITIONS

“Board”	board of Directors
“Company”	SJTU Sunway Software Industry Limited, a company incorporated in the Cayman Islands with limited liability, the issued shares of which are listed on GEM
“Director(s)”	director(s) of the Company
“GEM”	the Growth Enterprise Market of the Stock Exchange
“GEM Listing Rules”	Rules Governing the Listing of Securities on GEM
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Shareholder(s)”	holder(s) of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By Order of the Board of
SJTU Sunway Software Industry Limited
Tinna Chan Yee
Executive Director

Hong Kong, 27 February 2007

As at the date of this announcement, the Board comprises Ms. Tinna Chan Yee and Ms. Syeda Bakhtiar and Mr. Tan Shu Jiang being executive Directors; and Mr. Wang Tian Ye, Mr. Wang Bin and Mr. Xu Shi Hong being independent non-executive Directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, 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.

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* *For identification purpose only*