



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)

AMENDMENT TO THE 1ST QUARTERLY REPORT

The board (the “**Board**”) of directors (the “**Directors**”) of SJTU Sunway Software Industry Limited (the “**Company**”) has come to notice that, due to an inadvertent oversight, the shareholding table of the Directors set out in page 7 of the first quarterly report for the three months ended 31 March 2007 (the “**Report**”) was incorrect and should be replaced and amended to as follows:

(i) *Long positions in the shares of the Company*

Name of Directors	Nature of Interest	Number of shares	Approximate percentage of shareholding
Nil			

(ii) *Long positions in the shares of associated corporation*

Name of Directors	Name of associated corporation	Nature of interest	Number of shares	Approximate percentage of shareholding
Ms. Tinna Chan Yee	S&D Holdings Group Limited	Beneficial owner	1,416	28.33%
		Family interest (Note 1)	1,417	
			<u>2,833</u>	
Ms. Sana Bakhtiar Ahmed	S&D Holdings Group Limited	Beneficial owner	1,417	28.34%
		Family interest (Note 2)	1,417	
			<u>2,834</u>	

Notes:

- These shares are held by her spouse Mr. David Cigar Yee in which she is deemed to be interested.
- These shares are held by her spouse Mr. Syed Waliuddin Ahmed in which she is deemed to be interested.

The amended page 7 of the Report will be despatched to the shareholders of the Company.

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

Hong Kong, 25 July 2007

As at the date of this announcement, the Board comprises Ms. Tinna Chan Yee, Ms. Sana Bakhtiar Ahmed and Mr. Tan Shu Jiang being executive directors of the Company; and Mr. Chan Cheong Yee, Mr. Ronald Garry Hopp and Mr. Yip Tai Him being independent non-executive directors of the Company.

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.

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

* For identification purpose only