



SJTU SUNWAY SOFTWARE INDUSTRY LIMITED

交大銘泰軟件實業有限公司*

(To be changed to S & D International Development Group Limited)

(將更名為基仕達國際發展集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8148)

**APPOINTMENT OF CHIEF EXECUTIVE OFFICER, CHANGES OF
AUTHORIZED REPRESENTATIVE AND COMPLIANCE OFFICER**

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that Mr. Henry Dicker Yee has been appointed as the chief executive officer of the Company with effect from 20 August 2007.

CHANGES OF AUTHORIZED REPRESENTATIVE AND COMPLIANCE OFFICER

The Board announces the following changes of the authorized representative and compliance officer of the Company with effect from 20 August 2007:

1. Mrs. Tinna Chan Yee has resigned as the authorized representative and compliance officer; and
2. Mr. Henry Dicker Yee has been appointed as the authorized representative and compliance officer.

SUSPENSION

At the request of the Company, trading in the Shares has been suspended with effect from 9:30 a.m. on 22 March 2007 and trading of Shares will remain suspended pending the release of further announcement in relation to the public float.

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that Mr. Henry Dicker Yee, an executive Director, has been appointed as the chief executive officer of the Company with effect from 20 August 2007, to be responsible for the overall management of the Group including strategic planning, business development and operations.

Mr. Yee has entered into a service contract with the Company for an initial term of three years and this service contract is continuous until terminated by either party giving to the other not less than three months' notice in writing, or by payment of three months' salary in lieu of such notice. The emolument of Mr. Yee is HK\$100,000 per month with effect from 20 August 2007, which is determined by the Board with reference to his duties and responsibilities. The emolument will be adjusted under the performance review by the Board. In addition, he is entitled to an incentive bonus which is discretionary and is dependent on the performance of the business operations of the Company under his control and direction.

Personal profile and the disclosure of interests of Mr. Yee were stated in the announcement of appointment of executive Director dated 8 August 2007.

CHANGES OF AUTHORIZED REPRESENTATIVE AND COMPLIANCE OFFICER

The Board announces that Mrs. Tinna Chan Yee has resigned as the authorized representative and compliance officer of the Company with effect from 20 August 2007 to allocate more time for business development of the Company. The Board and Mrs. Chan Yee have confirmed that Mrs. Chan Yee has no disagreements with the Board and they are not aware of any other matters which need to be brought to the attention to the shareholders of the Company in respect of the said resignation. Mr. Henry Dicker Yee, an executive Director and chief executive officer, has been appointed as the authorized representative and compliance officer of the Company with effect from 20 August 2007.

SUSPENSION

At the request of the Company, trading in the Shares has been suspended with effect from 9:30 a.m. on 22 March 2007 and trading of Shares will remain suspended pending the release of further announcement in relation to the public float.

DEFINITIONS

“Board”	Board of Directors
“Company”	SJTU Sunway Software Industry Limited (To be changed to S & D International Development Group Limited), a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on GEM
“Director”	Director of the Company
“GEM”	The Growth Enterprise Market of the Stock Exchange of Hong Kong Limited
“GEM Listing Rules”	Rules Governing the Listing of Securities on GEM
“Group”	The Company and its subsidiaries

“Mr. Yee”	Mr. Henry Dicker Yee, an executive Director and Chief Executive Officer
“Mrs. Chan Yee”	Mrs. Tinna Chan Yee, an executive Director
“Share(s)”	Ordinary share(s) of HK\$0.01 each in the share capital of the Company

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

Hong Kong, 20 August 2007

As at the date of this announcement, the Board comprises Mrs. Tinna Chan Yee, Mrs. Sana Bakhtiar Ahmed, Mr. Henry Dicker Yee 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*