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# S & D INTERNATIONAL DEVELOPMENT GROUP LIMITED 基 仕 達 國 際 發 展 集 團 有 限 公 司

## (Formerly known as "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)

### CHANGE OF COMPANY NAME CHANGE OF STOCK SHORT NAME

The Board is pleased to announce that the Certificate of Registration of Change of Name of Overseas Company was issued by the Registrar of Companies in Hong Kong on 20 September 2007 confirming the registration of the new name of the Company "S & D International Development Group Limited 基仕達國際發展集團有限公司" in Hong Kong under Part XI of the Companies Ordinance (Chapter 32, Laws of Hong Kong).

The Shares of the Company will be traded under the new stock short name of S & D INT'L DEV in English and 基仕達國際發展 in Chinese on GEM with effect from 9:30 a.m. on Friday, 5 October 2007.

#### **CHANGE OF COMPANY NAME**

Reference is made to the Company's circular dated 16 July 2007 (the "Circular") and the announcement dated 10 August 2007 relating to, inter alia, the proposed change of company name. Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the new name of the Company "S & D International Development Group Limited 基仕達國際發展集團有限公司" has been entered into the register of companies in the Cayman Islands with effect from 10 August 2007 and that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 15 August 2007.

#### REGISTRATION OF NEW NAME IN HONG KONG

The Board is pleased to announce that the Certificate of Registration of Change of Name of Overseas Company was issued by the Registrar of Companies in Hong Kong on 20 September 2007 confirming the registration of the new name of the Company "S & D International Development Group Limited 基仕達國際發展集團有限公司" in Hong Kong under Part XI of the Companies Ordinance (Chapter 32, Laws of Hong Kong).

#### STOCK SHORT NAME

The Shares of the Company will be traded under the new stock short name of S & D INT'L DEV in English and 基仕達國際發展 in Chinese on GEM with effect from 9:30 a.m. on Friday, 5 October 2007.

#### TRADING ARRANGEMENT

Any issues of new share certificates will be in the new name of the Company. As stated in the Circular, all existing share certificates in issue bearing the former name of the Company will continue to be effective as documents of title to the Shares and will continue to be valid for trading, settlement and registration purposes and the change of Company name will not in any way affect any of the rights of any Shareholders.

By Order of the Board
S & D International Development Group Limited
Tinna Chan Yee

Executive Director

Hong Kong, 2 October 2007

As at the date of this announcement, the executive Directors are Mrs. Tinna Chan Yee and Mrs. Sana Bakhtiar Ahmed, Mr. Tan Shu Jiang and Mr. Henry Dicker Yee and the independent non-executive Directors are Mr. Chan Cheong Yee, Mr. Ronald Garry Hopp and Mr. Yip Tai Him.

This announcement, for which the Directors 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 the Company. The Directors, having made all reasonable enquires, 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 seven days from the date of its publication.

\* For identification purpose only