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JIANGSU NANDASOFT TECHNOLOGY COMPANY LIMITED*

江蘇南大蘇富特科技股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8045)

CHANGE IN COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors of the Company ("**Board**") would like to announce that with effect from 7 March 2014:

- (1) Ms. TONG Sze Wan ("**Ms. Tong**") has resigned from the offices of company secretary and authorized representative of the Company; and
- (2) Ms. LEE Man Yin ("**Ms. Lee**") has been appointed as new company secretary and authorized representative of the Company to fill the vacancy of Ms. Tong consequent on her resignation from the said positions.

The Board hereby announces the following matters:

I. RESIGNATION OF MS. TONG SZE WAN AS COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

As Ms. Tong wishes to devote more time on pursuing her other career development, she has resigned from the offices of company secretary and authorized representative of the Company with effect from 7 March 2014.

Ms. Tong has confirmed that she does not have any disagreement with the Board and that there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

II. APPOINTMENT OF MS. LEE MAN YIN AS NEW COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

Ms. Lee has been appointed as new company secretary and authorized representative of the Company with effect from 7 March 2014 to fill the vacancy of Ms. Tong consequent on her resignation from the said positions.

Another authorized representative of the Company, Mr. LIU Jian (alias, LIU Jian Bang), shall continue to remain in office.

Ms. Lee, aged 54, is an ordinary member of The Hong Kong Institute of Chartered Secretaries. She has extensive experience in company secretarial practice. Ms. Lee was first awarded a master degree in business administration (MBA) by Brunel University in the United Kingdom in year 1992. She also holds a master of arts degree in information systems awarded by City University of Hong Kong in year 2000.

The Board would like to take this opportunity to express its appreciation to Ms. Tong for her valuable contribution to the Company during her tenure of office and to welcome Ms. Lee on her new appointment.

By order of the Board
Jiangsu NandaSoft Technology Company Limited*
江蘇南大蘇富特科技股份有限公司
Liu Jian (alias, Liu Jian Bang)
Chairman

Nanjing, the PRC, 7 March 2014

As at the date of this announcement, the Board comprises ten directors, of which three are executive directors, namely Mr. LIU Jian (alias, LIU Jian Bang), Mr. PAN Jian Xiang and Mr. LIU Winson Wing Sun, three are non-executive director, namely Mr. CHEN Zheng Rong, Mr. LI Cheng and Mr. WONG Wei Khin, and four are independent non-executive directors, namely Dr. LI Daxi, Ms. XIE Hong, Mr. XIE Man Lin and Mr. NG Sau Lai Derek.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (“GEM Listing Rules”) for the purpose of giving information with regard to the Company. The directors, 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 or deceptive; (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading; and (iii) all opinions expressed in this announcement (if any) 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at www.nandasoft.com.

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