

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Jiangsu Nandasoft Technology Company Limited* (the “Company”) announces that Ms. LEE Man Yin (“Ms. Lee”) has tendered her resignation as the company secretary of the Company (the “Company Secretary”), the authorised representative of the Company (the “Authorised Representative under the GEM Listing Rules”) under the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) and the authorised representative of the Company (the “Authorised Representative under the Companies Ordinance”) under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 7 January 2015.

Ms. Lee has confirmed that she has no disagreement with the Board and that there is no matter related to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. LEUNG Wing Han Sharon (“Ms. Leung”) has been appointed as the Company Secretary, the Authorised Representative under the GEM Listing Rules and the Authorised Representative under the Companies Ordinance with effect from 8 January 2015.

Ms. Leung is a vice president of SW Corporate Services Group Limited. She has over 10 years of experience in finance, accounting and company secretarial matters. She is a fellow member of the Hong Kong Institute of Chartered Secretaries, the Institute of Chartered Secretaries and Administrators in UK, and the Association of Chartered Certified Accountants in UK. She is also a member of the Hong Kong Institute of Certified Public Accountants.

The Board takes this opportunity to thank Ms. Lee for her valuable contribution during her tenure of services with the Company and extend a warm welcome to Ms. Leung.

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 People's Republic of China, 7 January 2015

As at the date of this announcement, the Board comprises eight directors, of which two are Executive Directors, namely Mr. LIU Jian (alias, LIU Jian Bang) and Mr. QIAO Ruo Gu, and three are Non-Executive Directors, namely Mr. WONG Wei Khin, Mr. GAO Peng and Mr. WANG Da Ming, and three are Independent Non-Executive Directors, namely Dr. LI Daxi, Ms. XIE Hong and Mr. XIE Man Lin.

This announcement, for which the Directors 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, 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.

* For identification purpose only