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## **INFOSERVE TECHNOLOGY CORP.**

**英普達資訊科技公司\***

*(Incorporated in the Cayman Islands with limited liability)*

### **RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21ST OCTOBER, 2002**

Ordinary resolution required for the approval of the Subscription Agreement and allotment and issue of the Subscription Shares was approved at EGM of the Company held on 21st October, 2002.

Reference is made to the circular of Infoserve Technology Corp. (the "Company") dated 4th October, 2002 (the "Circular"). Terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the EGM of the Company held on 21st October, 2002, the ordinary resolution to (i) approve, ratify and confirm the terms of the Subscription Agreement and the transactions contemplated thereunder; (ii) approve the allotment and issue of the Subscription Shares; and (iii) authorize and instruct the board of directors to take all such steps as they may consider necessary or desirable or expedient for the purpose of or in connection with the implementation of the Subscription Agreement, the Subscription, the allotment and issue of the Subscription Shares and the transactions contemplated thereby was duly passed by the independent Shareholders.

Completion of the Subscription will take place on the third business day after the date on which the last of the conditions of the Subscription Agreement have been fulfilled and is expected to be not later than 31st October, 2002. Pursuant to the Subscription Agreement the Company will allot and issue the Subscription Shares on Completion.

By order of the Board  
**Infoserve Technology Corp.**  
**Tsai Jenp Luh**  
*Chairman*

Hong Kong, 21st October, 2002

*This announcement, for which the directors of Infoserve Technology Corp. 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 Infoserve Technology Corp. The directors, having made all reasonable enquiries, 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at [www.infoserve-group.com](http://www.infoserve-group.com).*

*\* For identification purpose only*