The Stock Exchange of Hong Kong Limited (the "Stock Exchange") takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of its announcement.



## **CHANGE OF PRINCIPAL PLACE OF BUSINESS**

The board (the "Board") of directors (the "Directors") of Infoserve Technology Corp. (the "Company") announces that the principal place of business of the Company will be changed to Suites 2901-4, 29/F., Dah Sing Financial Centre, 108 Gloucester Road, Wanchai, Hong Kong with effect from 9<sup>th</sup> April, 2003.

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

Hong Kong, 7<sup>th</sup> April, 2003

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 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; (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 GEM website at 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.

\* For identification purpose only