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## **INFOSERVE TECHNOLOGY CORP.**

**英 普 達 資 訊 科 技 公 司 \***

(Incorporated in the Cayman Islands with limited liability)

### **CHANGE OF MEMBERS OF THE AUDIT COMMITTEE**

The board of directors (the "Board") of Infoserve Technology Corp. (the "Company") hereby announces that Mr. Buay Kee Chuan, an existing non-executive director of the Company, resigned as a member of the audit committee of the Company with effect from 29 April 2003 due to his career development. The Company was also informed by Mr. Buay that he intends to resign as non-executive director of the Company. The Company will publish a separate announcement once his resignation from the non-executive director becomes effective.

Mr. Yeo Eng Choon, a non-executive director of the Company, has been appointed as a member of the audit committee of the Company in replacement of Mr. Buay Kee Chuan effective from 29 April 2003.

Effective upon the aforesaid changes on 29 April 2003, the audit committee of the Company will comprises Mr. Leung Man Kit and Mr. Chou Wen Pin, both are existing independent non-executive directors, and Mr. Yeo Eng Choon, an existing non-executive director of the Company.

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

Hong Kong, 28 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 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*