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## **INFOSERVE TECHNOLOGY CORP.**

**英 普 達 資 訊 科 技 公 司 \***

(Incorporated in the Cayman Islands with limited liability)

### **APPOINTMENT OF AN ALTERNATE TO A NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Infoserve Technology Corp. (the "Company") dated 24 June 2003 in relation to the change of non-executive directors of the Company.

The board of directors (the "Board") of the Company hereby announces that Mr. Tay Chek Khoon ("Mr. Tay") has been appointed as an alternate director of the Company to Mr. Chong Chin Kok Mark, a non-executive director of the Company, with effect from 24 July 2003.

Mr. Tay is currently the Vice President for Regional Satellite Business and Mobile Satellite Business at Singapore Telecommunications Limited ("SingTel"), which is listed on the Stock Exchange of Singapore. He is responsible for the satellite business and infrastructure of SingTel. He serves as a director on the boards of various non-listed joint ventures of SingTel such as Lanka Communication Services (Private) Limited and a non-executive director of APT Satellite Holdings Limited, which is listed on the Stock Exchange of Hong Kong and New York. He received a Bachelor degree in electrical engineering from the University of Liverpool, the United Kingdom in 1975. Mr. Tay is also an alternate director to Mr. Yeo Eng Choon, another non-executive director of the Company.

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

Hong Kong, 24 July 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*