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INFOSERVE TECHNOLOGY CORP.

英普達資訊科技公司*

(Incorporated in the Cayman Islands with limited liability)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF COMPLIANCE OFFICER

The board of directors (“the Board”) of Infoserve Technology Corp. (“the Company”) hereby announces that Mr. Liu Yuan Chang (“Mr. Liu”) resigned as the executive director and compliance officer of the Company with effect from 6 August 2003 due to his personal reasons. Mr. Liu confirmed that there are no circumstances connected with his resignation, which should be brought to the notice of the Stock Exchange and members of the Company under the Rules Governing the Listing of Securities on The Growth Enterprise Market of the Stock Exchange. The Board would like to thank Mr. Liu for his invaluable contribution to the Company in the past.

Mr. Chang Hsiao Hui, the executive director of the Company, has been appointed as the compliance officer in replacement of Mr. Liu with effect from 6 August 2003.

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

Hong Kong, 8 August 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 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*