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INFOSERVE TECHNOLOGY CORP.
英普達資訊科技公司*

(Incorporated in the Cayman Islands with limited liability)

CLARIFICATION ANNOUNCEMENT

Reference is made to the English version of the announcement dated 30th September, 2003 (the “Announcement”) issued by the Company in relation to the change of board of Directors, change of Company Secretary, Qualified Accountant, authorised representative, agent for service of process in Hong Kong, resignation of audit committee member and a high court writ against the Company. Terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Company would like to clarify that the name of the non-executive director and audit committee member of the Company who had tendered his resignation from such positions should be Mr. Yeo Eng Choon instead of Mr. Yao Eng Choon as appeared in the summary box of the Announcement.

By order of the Board
Infoserve Technology Corp.
Chang Hsiao Hui, Michael
Managing Director

Hong Kong, 2nd October, 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