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INFOSERVE TECHNOLOGY CORP.

英普達資訊科技公司*

(Incorporated in the Cayman Islands with limited liability)

DELAY IN DESPATCH OF CIRCULAR

In view of the recent change of personnels, in particular, the staff in accounting department of the Group, extra time is needed for finalising the financial information for the purpose of inclusion in the Circular to be despatched to the Shareholders. Accordingly, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 19.38 of the GEM Listing Rules to extend the deadline for the despatch of the Circular from 21st October, 2003 to 11th November, 2003. The Circular is expected to be despatched to the Shareholders on or before 11th November, 2003.

Reference is made to the announcement of Infoserve Technology Corp. (the “Company”) dated 30th September, 2003 (the “Announcement”) in relation to the major transaction regarding the disposal of Taiwan ISR Business. Capitalised terms used herein have the same meanings as defined in the Announcement unless otherwise stated.

Delay in despatch of the Circular

Pursuant to Rule 19.38 of the GEM Listing Rules, the Company is required to despatch a circular relating to the Disposal (the “Circular”) to the Shareholders within 21 days after the publication of the Announcement. In view of the recent change of personnels, in particular, the staff in accounting department of the Group, extra time is needed for finalising the financial information for the purpose of inclusion in the Circular. Accordingly, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 19.38 of the GEM Listing Rules to extend the deadline for the despatch of the Circular from 21st October, 2003 to 11th November, 2003. The Circular is expected to be despatched to the Shareholders on or before 11th November, 2003.

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

Hong Kong, 21st 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*