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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 COMPLIANCE OFFICER AND
AUTHORIZED REPRESENTATIVE**

As disclosed in the announcement of Infoserve Technology Corp. (“the Company”) dated 27th November, 2003, the Company has difficulty in reaching Mr. Chang Hsiao Hui (“Mr. Chang”) since 14th November, 2003, who is the compliance officer and one of the authorized representatives of the Company.

In order to comply with the rules governing the listing of securities on GEM made by the Stock Exchange and to carry out the duties of compliance officer and authorized representative, the board of directors (“the Board”) of the Company has resolved to appoint Mr. Yu Shu Kuen (“Mr. Yu”) to replace Mr. Chang as the compliance officer and authorized representative of the Company with effect from 5th December, 2003. Mr. Yu joined the Group in November 2003 and is currently an executive director and the Chairman of the Company.

Since Mr. Chang is not contactable since 14th November, 2003, the Group is actively recruiting qualified personnel to refill the post of Managing Director.

By order of the Board
Infoserve Technology Corp.
Yu Shu Kuen
Chairman

Hong Kong, 8th December, 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*