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SUPERDATA SOFTWARE HOLDINGS LIMITED

(速達軟件控股有限公司)*

(incorporated in the Cayman Islands with limited liability)

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board announces that Miss Lee Wing Sze Rosa has resigned, and Mr. Lee Wai Ho will be appointed, as the company secretary and qualified accountant of the Company with effect from February 1, 2004.

The Board of Directors (the “Board”) of Superdata Software Holdings Limited (the “Company”) hereby announces that Miss Lee Wing Sze Rosa (“Miss Lee”) has resigned as the company secretary and qualified accountant of the Company with effect from February 1, 2004 as she has taken up another employment.

Mr. Lee Wai Ho (“Mr. Lee”) will be appointed as the company secretary and qualified accountant of the Company in place of Miss Lee with effect from February 1, 2004. Mr. Lee is an associate of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants. Mr. Lee has worked in the auditing and accounting fields for more than four years. Mr. Lee will be responsible for the overall financial and accounting management as well as the corporate secretarial matters of the Company.

The Board would like to thank Miss Lee for her valuable contribution to the Company during her tenure.

By order of the Board
Superdata Software Holdings Limited
Cen Anbin
Chairman

Hong Kong, January 30, 2004

This announcement, for which the directors of the Company 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 the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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.

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