

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SUPERDATA SOFTWARE HOLDINGS LIMITED
(速 達 軟 件 控 股 有 限 公 司) *

(incorporated in the Cayman Islands with limited liability)

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

The board of directors (the “Board”) of Superdata Software Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 616, Tower A, COFCO Plaza, 8 Jianguomennei Dajie, Beijing on March 17, 2004 at 3:00 p.m. for the following purposes:

1. To consider and approve the audited final results of the Company and its subsidiaries for the year ended December 31, 2003 and approve the draft announcement in respect of the final results to be published on the GEM website and the website of the Company;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the Company; and
5. To transact any other business.

By order of the Board
Cen Anbin
Chairman

Hong Kong, March 2, 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: (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 publication.

* For identification purposes only