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 **INFOSERVE[®]**
INFOSERVE TECHNOLOGY CORP.
英普達資訊科技公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8077)

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

The board (the "Board") of directors (the "Directors") of Infoserve Technology Corp. (the "Company") hereby announces that a meeting of the Board will be held at the Board Room, 11/F, Ying Kong Mansion, 2-6 Yee Wo Street, Causeway Bay, Hong Kong on Tuesday 11 May, 2004 at 4:30 p.m. for the following purposes:

- (1) To consider and approve the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March, 2004 and approve the draft announcement in respect of the first quarterly results to be published on the GEM website and the website of the Company; and
- (2) To transact any other business.

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

Hong Kong, 27 April, 2004

This announcement, for which the Directors 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 for the purpose of giving information with regard to the Company. The Directors 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.

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