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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 10 August, 2004 at 4:30 p.m. for the following purposes:

- (1) To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June, 2004 and approve the draft announcement in respect of the interim results to be published on the GEM website and the website of the Company;
- (2) To consider the payment of interim dividend, if any;
- (3) To consider the closure of the Register of Member, if necessary; and
- (4) To transact any other business.

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

As at the date of this announcement, the Board comprises Mr. Yu Shu Kuen and Mr. Chang Hsiao Hui, Michael as executive Directors, Mr. Tsai Tun Chi as non-executive Director and Mr. Ip Man Tin, David and Mr. Leung Hong Tai as independent non-executive Directors.

Hong Kong, 28 July, 2004

The Directors (save for Mr. Chang who cannot be contacted at his last known correspondence addresses) jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than information relating to the Subscriber) and confirm having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement (other than information relating to the Subscriber) have been arrived at after due and careful consideration and there are no other facts (other than information relating to the Subscriber) not contained in this announcement the omission of which would make any statement in this announcement (other than information relating to the Subscriber) misleading.

The directors of the Subscriber jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than that relating to the Group) and confirm having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement (other than those expressed by the Group) have been arrived at after due and careful consideration and there are no other facts (other than those relating to the Group) not contained in this announcement the omission of which would make any statement (other than that relating to the Group) in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least 7 days from its date of publication.

* *For identification purpose only*