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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)*

(Stock Code: 8263)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND AUDIT COMMITTEE MEMBER**

The board of directors (the “Board”) of Superdata Software Holdings Limited (the “Company”) is pleased to announce that Mr. Kwong Kai Sing, Benny (“Mr. Kwong”) has been appointed as an independent non-executive director and audit committee member of the Company with effect from 30 September 2004.

Mr. Kwong, aged 46, has extensive knowledge in the fields of corporate finance and banking. Mr. Kwong was graduated from Simon Fraser University in British Columbia, Canada with a bachelor degree in arts. He held senior positions with major international banks in Hong Kong in respective lending departments and China department for many years. For the past 10 years, he has served as executive directors for over 10 publicly listed companies in Hong Kong, Canada and the UK. Moreover, he was an appointed member of the China People’s Political Consultative Committee of the Hubei Province, the PRC from 1995 to 1996. Presently, he is the chairman and an executive director of Heritage International Holdings Limited, and an independent non-executive director of Hansom Eastern (Holdings) Limited and Beijing Capital Land Limited, all being public companies listed in Hong Kong.

Mr. Kwong has neither interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) nor any relationship with any other director, senior management, management shareholder or substantial shareholder of the Company and their respective associates (within the meaning of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”). Mr. Kwong does not hold any other position in the Company nor any of its subsidiaries.

The proposed length of service of Mr. Kwong with the Company will initially be one year, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association of the Company. Mr. Kwong is entitled to a fixed annual salary of HK\$50,000, which is determined by arm’s length negotiation between the parties with reference to the estimated time to be spent by him on the Company’s matters and the prevailing market conditions.

\* *For identification purposes only*

The Board would like to extend its warmest welcome to Mr. Kwong to join the Board and confirm that save as disclosed above, there are no other matters which need to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**Superdata Software Holdings Limited**  
**Cen Anbin**  
Chairman

Hong Kong, 30 September 2004

*As at the date of this announcement, the executive directors of the Company are Mr. Zou Qixiong, Mr. Cen Anbin and Mr. Lin Gang; the non-executive directors of the Company are Mr. Zhou Quan, Mr. Lin Dongliang, Mr. Jiao Shuge and Mr. Wang Lin; and the independent non-executive directors of the Company are Dr. Lo Wing Yan, William, JP and Mr. Sun Tak Dee, Teddy.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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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