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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, 11th Floor, Ying Kwong Mansions, 2–6 Yee Woo Street, Causeway Bay, Hong Kong on Thursday 11 November, 2004 at 2:30 p.m. for the following purposes:

- (1) To consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September, 2004 and approve the draft announcement in respect of the third 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*

As at the date of this announcement, the Board comprises of Mr. Yu Shu Kuen, Mr. Phang, Yul Cher Yeow and Mr. Chang Hsiao Hui, Michael as executive directors of the Company and Mr. Ip Man Tin, David, Mr. Yu Chon Sang and Mr. Bucks Ramsay Michael Jr as independent non-executive directors of the Company.

Hong Kong, 2 November 2004

\* *For identification purpose only*

*This announcement, for which the directors of Infoserve Technology Corp. (save for Mr. Chang Hsiao Hui, Michael who cannot be contacted at his last known correspondence addresses) 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 Infoserve Technology Corp. (save for Mr. Chang Hsiao Hui, Michael who cannot be contacted at his last known correspondence addresses), having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (a) the information contained in this announcement is accurate and complete in all material respects and not misleading; (b) there are no other matters the omission of which would make any statement in this announcement misleading; and (c) 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](http://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](http://www.infoserve-group.com).*