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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)

**APPOINTMENT AND RESIGNATION OF
QUALIFIED ACCOUNTANT AND COMPANY SECRETARY**

The Board announces that Mr. Law Fei Shing shall replace Mr. Lee Chi Kin as the qualified accountant and company secretary of the Company with effect from 28 January 2005.

Appointment and Resignation of Qualified Accountant and Company Secretary

The board of directors (the “Board”) of Infoserve Technology Corp. (the “Company”) is pleased to announce the appointment of Mr. Law Fei Shing (“Mr. Law”) as the qualified accountant and company secretary of the Company with effect from 28 January 2005. Mr. Law shall replace Mr. Lee Chi Kin (“Mr. Lee”), who has resigned as the qualified accountant and company secretary of the Company with effect from 28 January 2005 due to personal reasons.

Mr. Law, aged 45, is a certified public accountant practicing in Hong Kong. He is also a member of American Institute of Certified Public Accountants (AICPA), USA. Mr. Law has approximately 15 years of experience in the audit and accounting services. He is currently the senior partner of Messrs. F. S. Law & Co., a Certified Public Accountants firm in Hong Kong.

The Board would like to express a warm welcome to Mr. Law and gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of services.

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

Hong Kong, 28 January 2005

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.

* *for identification purpose only*