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 RESIGNATION OF DIRECTOR, QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

The Board of Directors (the "Board") of Infoserve Technology Corp. (the "Company") announces that Mr. Ip Man Tin, David ("Mr. Ip") resigned as the independent non-executive director of the Company with effect from 22 April 2005 due to his own personal reasons and Mr. Law Fei Shing ("Mr. Law") resigned as the qualified accountant and company secretary of the Company with effect from 22 April 2005 due to his own personal reasons. Mr. Ip and Mr. Law confirmed that there is no other matter that needs to be brought to the attention of the shareholders of the Company.

In order to comply with the rules governing the listing of securities on GEM made by the Stock Exchange, the Company is currently seeking and will be conducting interview for suitable candidates to replace the vacant positions of independent non-executive director and qualified accountant and company secretary left over by Mr. Ip and Mr. Law. The Company will keep the shareholders inform of the status for such appointments from time to time.

The Board would like to express its appreciation to Mr. Ip and Mr. Law for their valuable contributions and services to the Company.

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

Hong Kong, 22 April 2005

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

*   *for identification purpose only*