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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 RESIGNATION OF DIRECTOR
AND CHANGE OF PRINCIPAL PLACE OF BUSINESS**

The Board of Directors (the “Board”) of Infoserve Technology Corp. (the “Company”) announces that Mr. Phang Yul Cher Yeow (“Mr. Phang”) has resigned as the executive director of the Company with effect from 27 April 2005 due to personal reasons. Mr. Phang has confirmed that there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Phang for his valuable contributions and services to the Company.

The Board would also like to announce that the principal place of business of the Company in Hong Kong will be moved to 17th Floor, Shiu Fung Commercial Building, 51-53 Johnston Road, Wanchai, Hong Kong with effect from 28 April 2005.

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

Hong Kong, 28 April 2005

* *for identification purpose only*

As at the date of this announcement, the board of directors of the Company comprises Mr. Yu Shu Kuen, 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.

This announcement, for which the directors of the Company (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 the Company (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.

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