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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)

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

The board of directors (the “Board”) of Superdata Software Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 2004, 20th Floor, Gloucester Tower, The Landmark, Central, Hong Kong on May 12, 2005 at 3:30 p.m. for the following purposes:

1. To consider and approve the unaudited first quarterly results of the Company and its subsidiaries for the three months ended March 31, 2005 and approve the draft announcement in respect of the first quarterly results to be published on the GEM website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business, if any.

By order of the Board

**Cen Anbin**

*Chairman*

Hong Kong, April 28, 2005

*As of the date hereof, 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, Mr. Sun Tak Dee, Teddy and Mr. Kwong Kai Sing, Benny.*

\* *For identification purposes only*

*This announcement, for which the directors of the Company 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, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 publication.*