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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)**

## **CANCELLATION OF THE LISTING OF THE COMPANY'S SECURITIES**

The Stock Exchange of Hong Kong notified the Company that on the expiry of the 6-month period specified for the Company to take remedial action (i.e. 9th March 2005), the Company has not submitted a valid resumption proposal as required. The Stock Exchange of Hong Kong also notified the Company that the Growth Enterprise Market Listing Committee, at its meeting held on 17th March 2005, approved the cancellation of the listing of the Company with immediate effect in accordance with Rule 9.14 of the GEM Listing Rules.

The Company received notices on 18th March 2005 and 29th April 2005 respectively from the Stock Exchange of Hong Kong pursuant to Rule 9.16 of the Growth Enterprise Market Listing Rules that the last day of the listing of the Company's securities will be on Thursday, 5th May 2005 and the listing of the Company's securities cancelled with effect from 9:30 a.m. on Friday, on 6th May 2005.

Shareholders of the Company who have any queries about the implications of the delisting should seek professional advice.

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

Hong Kong, 4th May 2005

\* *for identification purpose only*

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

*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.*

*This announcement will remain on the “Latest Company Announcements” page on the GEM website for at least seven days from its date of publication.*