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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)

DECEASED OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

An independent non-executive Director, Mr. Sun Tak Dee, Teddy, passed away on 18 September 2005.

The board (the “Board”) of directors (the “Directors”) of Superdata Software Holdings Limited (the “Company”) hereby announces that an independent non-executive Director, Mr. Sun Tak Dee, Teddy (“Mr. Sun”), passed away on 18 September 2005. The Directors mourned his passing. The Directors express the sincere appreciation to Mr. Sun for his past contributions to the Company.

As a result of the deceased of Mr. Sun from the office of the independent non-executive Director and audit committee, the number of the independent non-executive Directors in the Board and the audit committee members decreased from three to two, which falls short of the minimum number required under Rule 5.05 and Rule 5.28 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”), respectively. The Company will make every effort to ensure that a suitable candidate be appointed as soon as possible, so as to fill the vacancy of the office of the independent non-executive Director and audit committee. An announcement will be made by the Company upon the new appointment of an additional independent non-executive Director and audit committee member.

As at the date of this announcement, the Board comprises (i) the executive Directors of Mr. Cen Anbin, Mr. Zou Qixiong and Mr. Lin Gang; (ii) the non-executive Directors of Mr. Zhou Quan, Mr. Lin Dongliang, Mr. Jiao Shuge and Mr. Wang Lin; and (iii) the independent non-executive Directors of Dr. Lo Wing Yan, William, JP and Mr. Kwong Kai Sing, Benny.

By order of the Board of
Superdata Software Holdings Limited
Cen Anbin
Chairman

Hong Kong, 3 October 2005

* *For identification purpose only*

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 page of “Latest Company Announcements” on the GEM website for at least 7 days from the date of its posting.