

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLOSURE OF REGISTER OF MEMBERS

The Board announces that the Register of Members of the Company will be closed from Monday, 10 April 2006 to Wednesday, 12 April 2006, both days inclusive.

Reference is made to the announcement dated 20 January 2006 (the “**Closing Announcement**”) and the composite offer and response document dated 12 December 2005 issued by Profit Eagle and Superdata in relation to the offer by Morgan Stanley (on behalf of Profit Eagle) to acquire all of the issued shares of Superdata (other than those already held by Profit Eagle and its Concert Parties), the proposed withdrawal of listing of Superdata and the proposed cancellation of all outstanding share options of Superdata (“**Composite Document**”). Terms defined in the Composite Document and the Closing Announcement have the same meaning when used in this announcement.

BOOK CLOSURE PERIOD FOR THE REGISTER OF MEMBERS

In order to facilitate the Compulsory Acquisition of the Outstanding Shares, the register of members of Superdata will be closed between Monday, 10 April 2006 and Wednesday, 12 April 2006 (both dates inclusive). Any person wishing to present a share transfer or other document for entry into the register of members of Superdata must present such transfer or other document to Superdata’s share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:00 pm on Friday, 7 April 2006.

Owing to the Compulsory Acquisition of all the Outstanding Shares and the closure of the register of members of Superdata, no further transfers or other documents submitted by the holders of Outstanding Shares or any other persons can be accepted or considered in any way to be effective after 4:00 pm on Friday, 7 April 2006 until the register of members is open again.

By Order of the Board
Superdata Software Holdings Limited
Mr. Lee Wai Ho
Company Secretary

Hong Kong, 24 March 2006

* *for identification only*

As of the date hereof, the executive directors of Superdata are Mr. Cen Anbin, Mr. Zou Qixiong and Mr. Lin Gang; the non-executive directors of Superdata are Mr. Zhou Quan, Mr. Lin Dongliang, Mr. Jiao Shuge and Mr. Wang Lin; and the independent non-executive directors of Superdata are Dr. Lo Wing Yan, William, JP and Mr. Kwong Kai Sing, Benny.

The Directors of Superdata jointly and severally accept full responsibility for the accuracy of the information relating to Superdata in this Announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this Announcement have been arrived at after due and careful consideration and there are no other facts not contained in this Announcement the omission of which would make any statements in this Announcement misleading.

This announcement will remain on the “Latest Company Announcement” page of the GEM website for at least 7 days from its date of publication.