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**SING LEE SOFTWARE (GROUP) LIMITED**

**新利軟件(集團)股份有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8076)**

**RESIGNATION OF CHIEF EXECUTIVE OFFICER**

The board of directors ("Board") of Sing Lee Software (Group) Limited ("Company") announces that Mr. Chan Kam Fai ("Mr. Chan") has tendered his resignation as the chief executive officer of the Group due to his own career development with effect from 23 October 2008. Mr. Chan has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contributions to the Company during his tenure of services.

Made by the order of the Board, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By Order of the Board  
**Sing Lee Software (Group) Limited**  
**Hung Yung Lai**  
*Chairman*

Hong Kong, 23rd October, 2008

*As at the date of this announcement, the Executive Directors are MR HUNG YUNG LAI, MR CUI JIAN, MR XU SHU YI; and the Independent Non-executive Directors are MR PAO PING WING, MR TAM KWOK HING AND MR LO KING MAN.*

*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 GEM of the Stock Exchange 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.*

*The announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least 7 days from the date of its posting and will be published on the website of the Company (<http://www.singlee.com.cn>).*

*\* For identification purpose only*