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**SHANGHAI JIAODA WITHUB
INFORMATION INDUSTRIAL COMPANY LIMITED***

上海交大慧谷信息產業股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 8205)

CHANGE OF COMPANY SECRETARY

The board of directors (the "Board") of Shanghai Jiaoda Withub Information Industrial Company Limited (the "Company"), hereby announces that Mr. Chong Cha Hwa has resigned and Ms. Ho Wing Yan has been appointed as company secretary of the Company, with effect from 1 February 2010.

Ms. Ho Wing Yan is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She has extensive experiences in the company secretarial field.

The Board would like to take this opportunity to express its gratitude to Mr. Chong Cha Hwa for his services during his tenure and welcome Ms. Ho Wing Yan on joining the Company.

As at the date of this announcement, the Board are as follows:

Executive directors Li Zhan, Cheng Min, Mo Zhenxi, Yuan Tingliang,
Wang Yiming and Li Wei

Independent non-executive directors Yuan Shumin, Cao Guo Qi and Chan Yan Chong

By Order of the Board
Li Zhan
Chairman

Shanghai, the PRC, 1 February 2010

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 (the "GEM") for the purpose of giving information with regard to the Company. The directors, 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.

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** For identification purpose only*