



SINO TECHNOLOGY INVESTMENTS COMPANY LIMITED

中國創新投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1217)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Sino Technology Investments Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 20 September 2007 at 3:30 p.m. for the purpose of, inter alia, considering and approving the interim results of the Company for the six months ended 30 June 2007 and considering payment of an interim dividend (if any).

By order of the Board
Xiang Xin
Executive Director

Hong Kong, 29 August 2007

As at the date of this announcement, the Executive Directors of the Company are Mr Xiang Xin, Mr Chan Cheong Yee, Mr Kwok Chi Hung, Mr Ng Tin Sang and Mr Lin Zhiqun Brett; the Non-executive Directors are Mr Wang Qing Yu (Chairman) and Mr Ng Kwong Chue Paul; the Independent Non-executive Directors are Mr David Wang Xin, Mr Zang Hong Liang and Mr Lee Wing Hang.