



**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)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (“**EGM**”) of Sino Technology Investments Company Limited (“**Company**”) will be held at Suites 2305-2307, 23rd Floor, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong at 11:00 a.m. on Monday, 21 January 2008 for the purpose of considering and, if thought fit, passing the following ordinary resolution of the Company:

**ORDINARY RESOLUTION:**

“**THAT**

- (a) the authorised share capital of the Company be increased from HK\$50,000,000 divided into 5,000,000,000 shares of HK\$0.01 each in the share capital of the Company (“**Shares**”) to HK\$150,000,000 divided into 15,000,000,000 Shares by the creation of an additional 10,000,000,000 Shares; and
- (b) the directors of the Company be and are hereby authorised to do all such acts, deeds and things and shall execute all such documents, including under seal where applicable, as they consider necessary, desirable or expedient to give effect to the increase in the authorised share capital of the Company.

By Order of the Board  
**Sino Technology Investments Company Limited**  
**Xiang Xin**  
*Executive Director and Chief Executive Officer*

Hong Kong, 4 January 2008

*Registered office:*  
Century Yard, Cricket Square  
Hutchins Drive, P.O. Box 2681 GT  
George Town, Grand Cayman  
Cayman Islands  
British West Indies

*Head office and principal place  
of business in Hong Kong:*  
Suites 2305–2307  
23rd Floor  
Two Chinachem Exchange Square  
338 King's Road  
North Point  
Hong Kong

*Notes:*

1. A form of proxy for use at the EGM is enclosed herewith.
2. Any member entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend and, subject to the provisions of the bye-laws of the Company, vote instead of him/her. A proxy need not be a member of the Company.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of any officer, attorney or other person authorised to sign the same.
4. In order to be valid, the form of proxy must be duly completed and signed in accordance with the instructions printed thereon and deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, at the office of the Company's branch share registrar in Hong Kong, Union Registrars Limited, at Room 1901-02, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
5. Completion and return of the form of proxy will not preclude a member from attending and voting in person at the EGM or at any adjourned meeting thereof should he/she so wish, and in such event, the form of proxy shall be deemed to be revoked.
6. Where there are joint registered holders of any Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members in respect of the Shares shall be accepted to the exclusion of the votes of the other registered holders.

*As at the date of this announcement, the executive Directors of the Company are Mr. Xiang Xin, Mr. Chan Cheong Yee and Mr. Wong Chak Keung; 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.*