



# SINO TECHNOLOGY INVESTMENTS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1217)

## CLARIFICATION ANNOUNCEMENT

Reference is made to the annual result announcement in relation to the audited annual results of Sino Technology Investments Company Limited (the "Company") for the year ended 31 December 2006 ("2006 Annual Results Announcement") dated 13 April 2007.

### Clarification

The Company wishes to clarify that due to inadvertent mistakes, the following information was not included in the 2006 Annual Results Announcement:

### Balance Sheet

As at 31 December 2006

	2006 HK\$	2005 HK\$
Non-current assets		
Available-for-sale investments	13,500,225	13,500,225
Current assets		
Deposits and prepayment	344,227	325,411
Financial assets at fair value through profit or loss	–	218,200
Cash and cash equivalents	15,718,102	13,132,156
	16,062,329	13,675,767
Current liabilities		
Accruals	434,577	154,540
Net current assets	15,627,752	13,521,227
Total assets less current liabilities	29,127,977	27,021,452
Capital and reserves		
Share capital	2,999,160	1,999,440
Reserves	26,128,817	25,022,012
Total equity attributable to equity shareholders of the Company	29,127,977	27,021,452
Net asset value per share	HK\$0.10	HK\$0.14

The board of directors of the Company also confirms that the Company does not consider its balance sheet as at 31 December 2006 to be of price-sensitive nature.

### Deviation from CG Code

Under CG Code provision A.4.1, non-executive directors should be appointed for a specific terms. The non-executive directors of the Company are not appointed for a specific term. The board of directors of the Company considers that since all directors of the Company, including non-executive directors, are subject to retirement by rotation in accordance with the Company's Articles of Association and shall be eligible for re-election, the requirement under CG Code provision A.4.1 is fulfilled by the Company.

By Order of the Board

**Xiang Xin**

Executive Director

Hong Kong, 16 April 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 Zhiquan 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.