

SINO TECHNOLOGY INVESTMENTS COMPANY LIMITED

(incorporated in the Cayman Islands with limited liability) (Stock Code: 1217)

ANNOUNCEMENT

As at 31 October 2007 the unaudited consolidated net asset value per share of the Company was approximately HK\$0.135.

By Order of the Board Xiang Xin Executive Director and Chief Executive Officer

Hong Kong, 14 November 2007

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 Nonexecutive Directors are Mr. David Wang Xin, Mr. Zang Hong Liang and Mr. Lee Wing Hang.