



SINO TECHNOLOGY INVESTMENTS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1217)

As at 31 August 2005, the unaudited consolidated net assets value per share of the Company was approximately HK\$0.188.

By Order of the Board

Xiang Xin

Executive Director

Hong Kong, 14 September 2005

As at the date of this announcement, the Executive Directors of the Company are Mr Xiang Xin, Mr Ng Kwong Chue Paul, Mr Chan Cheong Yee, Mr Kwok Chi Hung and Mr Ng Tin Sang; the Non-executive Director is Mr Yap Shun Chung; the Independent Non-executive Directors are Mr David Wang Xin, Mr Zang Hong Liang and Mr Wong Wang Tai.