



SINO TECHNOLOGY INVESTMENTS COMPANY LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1217)

NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY

An announcement containing details of the matter is available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk under “Latest Listed Companies Information” and at the website of the Company at www.1217.com.hk/notice.asp.

This notification merely serves to advise investors of the matter and of the publication of the announcement on the above website. This notification does not contain information upon which an investment decision should be based and should not be relied upon by investors for such purpose. Investors should refer to the announcement for details of the matter.

The announcement is available for inspection by the public at no charge at Suites 2305-2307, 23rd Floor, Two Chinachem Exchange Square, 338 King’s Road, Hong Kong from 9:00 a.m. to 1:00 p.m. and from 2:00 p.m. to 5:00 p.m., Mondays to Fridays, from 17 September 2007 until 30 September 2007. Copies will be provided upon request at no charge.

By Order of the Board

Xiang Xin

Director

Hong Kong, 17 September 2007