



# SINO TECHNOLOGY INVESTMENTS COMPANY LIMITED

*(incorporated in Cayman Islands with limited liability)*

**(Stock code: 1217)**

## CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement in relation to change of company secretary of Sino Technology Investments Limited (the "Company") ("Change of Company Secretary") dated 3 January 2007, and the announcement in relation to the unaudited consolidated net assets value per share of the Company ("Net Asset Value") dated 10 November 2006.

### **Clarification**

The Company wishes to clarify that due to inadvertent mistakes,

1. Instead of Mr. Lin Zhiqun Brett as a Non-executive Director of the Company and Mr. Ng Kwong Chue Paul as an Executive Director of the Company as stated in the Change of Company Secretary announcement, Mr. Lin Zhiqun Brett is an Executive Director of the Company, while Mr. Ng Kwong Chue Paul is a Non-executive Director of the Company; and
2. As at 31 October 2006, instead of HK\$0.0493 as stated in the Net Asset Value announcement, the unaudited consolidated net assets value per share of the Company should be approximately HK\$0.099.

By Order of the Board

**Xiang Xin**

*Executive Director*

Hong Kong, 4 January 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 Zhiqun 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.*