



SINO TECHNOLOGY INVESTMENTS COMPANY LIMITED

(incorporated in Cayman Islands with limited liability)

(Stock code: 1217)

APPOINTMENT OF DIRECTOR

The board of directors (the “Board”) of Sino Technology Investments Company Limited (the “Company”) announces that Mr. Lee Wing Hang has appointed as independent non-executive director of the Company with effect from 22 December 2006.

The Board is pleased to announce that the Board has appointed Mr. Lee Wing Hang as an independent non-executive director of the Company with effect from 22 December 2006.

In compliance with the requirements under Rule 3.21 and the code provision B.1.1 of the Code on Corporate Governance Practices set out in Appendix 14 of the Listing Rules, Mr. Lee has also been appointed as member of Audit Committee and Remuneration Committee of the Company with effect from 22 December 2006.

Mr. Lee Wing Hang, age 38, holds a bachelor degree in accountancy from Australia. He has over 15 years of experience in corporate finance, accounting, auditing and taxation sectors. Mr. Lee is a member of the Hong Kong Institute of Certified Public Accountants and Australia Society of Certified Practicing Accountants.

There is no service contract entered into between the Company and Mr. Lee Wing Hang. Mr. Lee has not been appointed for any specified term and will be entitled to a director's fee to be decided by the remuneration committee of the Company. Mr. Lee will be subject to retirement and re-election at the next annual general meeting of the Company (thereafter retirement by rotation) pursuant to the bye-laws of the Company.

Mr. Lee did not hold any directorship in other public listed company or any other position with the Company or any of its associated corporations in the past three years. Mr. Lee does not have any relationship with any other directors, senior management or substantial or controlling shareholder of the Company. As at the date of this announcement, Mr. Lee himself has no interest or short position in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

There is no information which is discloseable nor is/was Mr. Lee involved in any of the matters required to be disclosed pursuant to any of requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rule.

Save as disclosed, the Board is not aware of any other matter that is considered necessary to be brought to the attention of holders of the securities of the Company regarding the appointment of Mr. Lee.

The Board takes this opportunity to extend its warmest to Mr. Lee on joining the Board.

By order of the Board
Xiang Xin
Executive Director

Hong Kong, 27 December, 2006

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; and the independent non-executive directors are Mr. David Wang Xin, Mr. Zang Hong Liang and Mr. Lee Wing Hang.