



SINO TECHNOLOGY INVESTMENTS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1217)

As at 31 July 2004, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.22.

By Order of the Board

Xiang Xin

Executive Director

Hong Kong, 12 August 2004

As at the date hereof, the Executive Directors of the Company are Mr Luo Xiu Qing (Chairman), Mr Xiang Xin, Mr Ng Kwong Chue Paul, Mr Li Tong Yu and Mr Chan Cheong Yee; the Independent Non-executive Directors are Mr Peng Xue Jun, Mr David Wang Xin and Mr Chan Ming Fai.