



# SINO TECHNOLOGY INVESTMENTS COMPANY LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1217)**

As at 30 April 2005, the unaudited consolidated net assets value per share of the Company was approximately HK\$0.214.

By Order of the Board

**Xiang Xin**

*Executive Director*

Hong Kong, 12 May 2005

*As at the date of this announcement, the Executive Directors of the Company are Mr Luo Xiu Qing (Chairman), Mr Xiang Xin, Mr Ng Kwong Chue Paul, Mr Li Tong Yu, Mr Chan Cheong Yee and Mr Kwok Chi Hung; the Non-executive Director is Mr Yap Shun Chung; the Independent Non-executive Directors are Mr David Wang Xin and Mr Zang Hong Liang.*