



SINO TECHNOLOGY INVESTMENTS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1217)

As at 31 March 2005, the unaudited consolidated net assets value per share of the Company was approximately HK\$0.256.

By Order of the Board
Xiang Xin
Executive Director

Hong Kong, 11 April 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.