



SINO TECHNOLOGY INVESTMENTS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1217)

As at 31 May 2006, the unaudited consolidated net assets value per share of the Company was approximately HK\$0.133.

By Order of the Board

Xiang Xin

Executive Director

Hong Kong, 7 June 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), Mr Ng Kwong Chue Paul and Mr Yap Shun Chung; the Independent Non-executive Directors are Mr David Wang Xin, Mr Zang Hong Liang and Mr Wong Wang Tai.