



SINO TECHNOLOGY INVESTMENTS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1217)

As at 30 November 2004, the unaudited consolidated net assets value per share of the Company was approximately HK\$0.22.

By Order of the Board

Xiang Xin

Executive Director

Hong Kong, 14 December 2004

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 and Mr Chan Cheong Yee; the Independent Non-executive Directors are Mr David Wang Xin, Mr Chan Ming Fai, Mr Yeung Chin Cheung and Mr Zang Hong Liang.