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SINO-i TECHNOLOGY LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 250)

**RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 29 JUNE 2009**

The Board is pleased to announce that the Ordinary Resolution was duly passed by the Independent Shareholders by way of poll at the EGM held on 29 June 2009.

Reference is made to the joint announcements of Sino-i Technology Limited (the “Company”) and Nan Hai Corporation Limited (“Nan Hai”) dated 29 May 2009 and 3 June 2009 and the circular of the Company dated 12 June 2009 (the “Circular”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULT OF EGM

The Board is pleased to announce that the ordinary resolution to approve the Loan Agreement and the Advance contemplated thereunder (the “Ordinary Resolution”) was duly passed by the Independent Shareholders by way of poll at the EGM.

As at the date of the EGM, the issued share capital of the Company was 19,914,504,877 Shares. Nan Hai and its associates, which in aggregate held 12,515,795,316 Shares (representing approximately 62.85% of the total issued Shares as at the date of the EGM), had abstained from voting on the Ordinary Resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolution at the EGM was 7,398,709,561 Shares (representing approximately 37.15% of the total issued Shares as at the date of the EGM). No Independent Shareholder was entitled to attend and vote only against the Ordinary Resolution at the EGM.

Tricor Abacus Limited, share registrar of the Company, acted as the scrutineer at the EGM.

The poll result in respect of the Ordinary Resolution are as follows:

| Ordinary Resolution | No. of votes (%) | |
|---|---------------------------|---------------------------|
| | For | Against |
| To approve, ratify and confirm the terms of Loan Agreement (as defined in the Notice) and the Advance contemplated thereunder | 5,040,680,316 (80.19%) | 1,245,100,000 (19.81%) |

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution at the EGM.

By order of the Board
Sino-i Technology Limited
Yu Pun Hoi
Chairman

Hong Kong, 29 June 2009

As at the date of this announcement, the directors of the Company are as follows:

| | | |
|-----------------------------|---------------------------------|---|
| <i>Executive directors:</i> | <i>Non-executive directors:</i> | <i>Independent non-executive directors:</i> |
| Mr. Yu Pun Hoi | Mr. Luo Ning | Mr. Huang Yaowen |
| Ms. Chen Dan | Mr. Qin Tian Xiang | Prof. Jiang Ping |
| Mr. Wang Gang | Mr. Lam Bing Kwan | Mr. Fung Wing Lap |
| Ms. Liu Rong | | |