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SINO-i TECHNOLOGY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 250)

RE-DESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Sino-i Technology Limited (the “Company”) hereby announces that Mr. Qin Tian Xiang (“Mr. Qin”), an executive director, will be re-designated as a non-executive director with effect from 12 June 2009 due to his health condition. Save and except Mr. Qin’s re-designation as a non-executive director of the Company and Nan Hai Corporation Limited (“Nan Hai”), the listed holding company of the Company, Mr. Qin will resign all his positions in the Company and its all subsidiaries, including but not limited to the position of an executive committee member of the Company with effect from 12 June 2009.

Mr. Qin, aged 43, was graduated from the National University of Defense Technology, Electronics Technique Department. Mr. Qin has been in presidential and directorship positions in a number of corporations in China and Hong Kong since 1994. Mr. Qin joined the Board of the Company as an independent non-executive director on 30 September 2004, and was then re-designated as an executive director and appointed as an executive committee member of the Company on 14 February 2006. Mr. Qin is also an executive director, executive committee member and general manager of Nan Hai, and a director of a number of major subsidiaries of the Company and Nan Hai.

Save as disclosed above, Mr. Qin has not held any positions with the Company and its subsidiaries, nor held any other directorship in listed public companies in Hong Kong or overseas for the last three years. Mr. Qin is entitled to receive any director’s fee of HK\$120,000 per annum with reference to his duties and responsibilities within the Company, and is not entitled to receive any bonus payments, whether fixed or discretionary in nature, subject to review by the Board from time to time. Mr. Qin has not entered into any service contracts with the Company, nor been appointed for a specific term, but is subject to the retirement and rotation requirements in accordance with the Company’s Articles of Association. Mr. Qin does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company. Mr. Qin has held 7,000,000 shares of Nan Hai, within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”).

Mr. Qin has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company.

Save as disclosed above, the Board confirms there is no other matter that needs to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board
Watt Ka Po James
Company Secretary

Hong Kong, 11 June 2009

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

Executive directors

Mr. Yu Pun Hoi
Ms. Chen Dan
Mr. Wang Gang
Ms. Liu Rong
Mr. Qin Tian Xiang

Non-executive directors

Mr. Luo Ning
Mr. Lam Bing Kwan

Independent non-executive directors

Mr. Huang Yaowen
Prof. Jiang Ping
Mr. Fung Wing Lap