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

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 8 JUNE 2009**

The board of directors (the “Board”) of Sino-i Technology Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 8 June 2009 as follows:

Resolutions		No. of votes (%)	
		For	Against
1.	To receive and adopt the audited accounts and the Reports of the Directors and Auditors for the year ended 31 December 2008.	14,534,929,628 (91.93%)	1,275,850,000 (8.07%)
2.	(a) To re-elect Mr. Wang Gang as Director of the Company.	14,101,819,470 (90.57%)	1,468,960,158 (9.43%)
	(b) To re-elect Ms. Liu Rong as Director of the Company.	14,533,339,628 (91.92%)	1,277,440,000 (8.08%)
	(c) To re-elect Ms. Chen Dan as Director of the Company.	14,533,339,628 (91.92%)	1,277,440,000 (8.08%)
	(d) To re-elect Mr. Qin Tian Xiang as Director of the Company.	14,533,339,628 (91.92%)	1,277,440,000 (8.08%)
	(e) To re-elect Prof. Jiang Ping as Director of the Company.	14,534,929,628 (91.93%)	1,275,850,000 (8.07%)
	(f) To authorize the Board of Directors to fix the remuneration of Directors.	14,533,339,628 (91.93%)	1,275,850,000 (8.07%)
3.	To re-appoint the retiring Auditors and to authorize the Board of Directors to fix their remuneration.	14,534,929,628 (91.93%)	1,275,850,000 (8.07%)
4.	To grant a general mandate to the Directors to issue additional shares.	14,343,409,470 (90.72%)	1,467,370,158 (9.28%)
5.	To grant a general mandate to the Directors to repurchase shares.	14,534,929,628 (91.93%)	1,275,850,000 (8.07%)
6.	To extend the general mandate granted to Directors to issue additional shares.	14,343,409,470 (90.72%)	1,467,370,158 (9.28%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of issued share capital of the Company was 19,914,504,877 shares, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

Tricor Abacus Limited, share registrar of the Company, acted as scrutineer for poll at the AGM.

By order of the Board
Yu Pun Hoi
Chairman

Hong Kong, 8 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 and
Mr. Qin Tian Xiang*

Non-executive directors: Mr. Luo Ning and Mr. Lam Bing Kwan

*Independent non-executive directors: Mr. Huang Yaowen, Prof. Jiang Ping and Mr. Fung
Wing Lap*