

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



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

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Sino-i Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Block A, Building No. 2, No. 1 Disheng North Street, Beijing Economic-Technological Development Area, Beijing, P. R. China on Monday, 21 September 2009 at 2:00 p.m. for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2009 and considering the recommendation of the payment of an interim dividend (if any).

By order of the Board  
**Watt Ka Po James**  
*Company Secretary*

Hong Kong, 9 September 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  
Ms. Liu Rong  
Mr. Wang Gang

*Non-executive directors:*

Mr. Qin Tian Xiang  
Mr. Luo Ning  
Mr. Lam Bing Kwan

*Independent non-executive directors:*

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