

*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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 7 JUNE 2010**

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 7 June 2010 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 2009.	<b>7,010,430,926</b> <b>(85.65%)</b>	<b>1,175,010,000</b> <b>(14.35%)</b>
2.	(a) To re-elect Mr. Yu Pun Hoi as Director of the Company.	<b>7,005,330,926</b> <b>(85.58%)</b>	<b>1,180,110,000</b> <b>(14.42%)</b>
	(b) To re-elect Mr. Luo Ning as Director of the Company.	<b>7,010,430,926</b> <b>(85.65%)</b>	<b>1,175,010,000</b> <b>(14.35%)</b>
	(c) To re-elect Mr. Lam Bing Kwan as Director of the Company.	<b>6,948,285,490</b> <b>(84.89%)</b>	<b>1,237,155,436</b> <b>(15.11%)</b>
	(d) To re-elect Mr. Fung Wing Lap as Director of the Company.	<b>7,010,430,926</b> <b>(85.65%)</b>	<b>1,175,010,000</b> <b>(14.35%)</b>
	(e) To authorize the Board of Directors to fix the remuneration of Directors.	<b>7,010,430,926</b> <b>(85.65%)</b>	<b>1,175,010,000</b> <b>(14.35%)</b>
3.	To re-appoint the retiring auditors and to authorize the Board of Directors to fix their remuneration.	<b>7,010,430,926</b> <b>(85.65%)</b>	<b>1,175,010,000</b> <b>(14.35%)</b>
4.	To grant a general mandate to the Directors to issue additional shares.	<b>6,948,273,490</b> <b>(84.89%)</b>	<b>1,237,167,436</b> <b>(15.11%)</b>
5.	To grant a general mandate to the Directors to repurchase shares.	<b>7,010,430,926</b> <b>(85.65%)</b>	<b>1,175,010,000</b> <b>(14.35%)</b>
6.	To extend the general mandate granted to Directors to issue additional shares.	<b>6,948,273,490</b> <b>(84.89%)</b>	<b>1,237,167,436</b> <b>(15.11%)</b>

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, 7 June 2010

*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. Qin Tian Xiang	Mr. Huang Yaowen
Ms. Chen Dan	Mr. Luo Ning	Prof. Jiang Ping
Ms. Liu Rong	Mr. Lam Bing Kwan	Mr. Fung Wing Lap
Mr. Wang Gang		