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

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 27 JUNE 2011**

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 27 June 2011.

Reference is made to the announcement dated 20 May 2011 of Sino-i Technology Limited (the “Company”) and the circular of the Company dated 10 June 2011 (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 of directors of the Company (the “Board”) is pleased to announce that the ordinary resolution to approve the Loan Extension Agreement and the transactions contemplated thereunder (the “Ordinary Resolution”) was duly passed by the Independent Shareholders by way of poll at the extraordinary general meeting (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 Extension Agreement (as defined in the Notice) and the transactions contemplated thereunder	3,976,814,926 (99.38%)	25,000,000 (0.62%)

- 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, 27 June 2011

*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. Lam Bing Kwan	Prof. Jiang Ping
Ms. Liu Rong		Mr. Fung Wing Lap
Mr. Wang Gang		