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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 16 MAY 2011
AND
RETIREMENT OF DIRECTOR**

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 16 May 2011 as follows:

Resolutions		No. of votes (%)	
		For	Against
1.	To receive and adopt the audited accounts and the reports of the directors and auditor for the year ended 31 December 2010.	7,740,306,404 (88.15%)	1,040,270,000 (11.85%)
2.	(a) To re-elect Mr. Wang Gang as director of the Company.	7,740,306,404 (88.15%)	1,040,270,000 (11.85%)
	(b) To re-elect Mr. Qin Tian Xiang as director of the Company.	7,740,306,404 (88.15%)	1,040,270,000 (11.85%)
	(c) To re-elect Mr. Huang Yaowen as director of the Company.	7,740,306,404 (88.15%)	1,040,270,000 (11.85%)
	(d) To authorize the board of directors of the Company to fix the remuneration of directors.	7,740,210,404 (88.15%)	1,040,270,000 (11.85%)
3.	To re-appoint the retiring auditor and to authorize the board of directors of the Company to fix their remuneration.	7,740,306,404 (88.15%)	1,040,270,000 (11.85%)
4.	To grant a general mandate to the directors to issue additional shares.	7,685,392,802 (87.53%)	1,095,183,602 (12.47%)
5.	To grant a general mandate to the directors to repurchase shares.	7,740,306,404 (88.15%)	1,040,270,000 (11.85%)
6.	To extend the general mandate granted to directors to issue additional shares.	7,685,392,802 (87.53%)	1,095,183,602 (12.47%)

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.

RETIREMENT OF DIRECTOR

The Board of the Company also announces that in accordance with the Company's articles of association, Mr. Luo Ning ("Mr. Luo") has retired as a non-executive director of the Company by rotation at the AGM of the Company held on 16 May 2011. Mr. Luo did not offer himself for re-election for personal reasons. Accordingly, Mr. Luo ceased to be a non-executive director of the Company.

The Board confirms that there is no disagreement with Mr. Luo and there is no matter relating to the retirement of Mr. Luo that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Luo for his valuable contributions to the Company.

By order of the Board
Yu Pun Hoi
Chairman

Hong Kong, 16 May 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		