

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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. 6, No. 1 Disheng North Street, Beijing Economic-Technological Development Area, Beijing, P. R. China on Tuesday, 30 August 2011 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 2011 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, 18 August 2011

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. Lam Bing Kwan

Independent non-executive directors:

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