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SINO-i TECHNOLOGY LIMITED

中國數碼信息有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 250)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of Sino-i Technology Limited (the “**Company**”) dated 25 April 2016 (the “**Initial Notice**”), by which the annual general meeting of the Company (the “**AGM**”) will be held at the Atrium, 39/F, Island Shangri-La, Pacific Place, Supreme Court Road, Central, Hong Kong on Monday, 6 June 2016 at 10:00 a.m. and this supplemental notice shall be read together with the Initial Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the following resolution will be considered and, if thought fit, approved (with or without modification) by shareholders of the Company (“**Shareholders**”) at the AGM, in addition to the proposed resolutions set out in the Initial Notice:

ORDINARY RESOLUTION

2. (e) To re-elect Mr. Xiao Sui Ning as an independent non-executive director of the Company.

By order of the Board
Sino-i Technology Limited
Chen Dan
Executive Director

Hong Kong, 17 May 2016

Notes:

1. Shareholder entitled to attend and vote at the annual general meeting is entitled to appoint one or, if he/she is the holder of two or more shares, more than one proxy to attend and vote in his/her stead in accordance with the articles of association of the Company. A proxy need not be a shareholder of the Company.
2. Since the form of proxy for the AGM which was despatched on 25 April 2016 (the “**Initial Proxy Form**”) does not contain the newly-added resolution No. 2(e) as set out in this supplemental notice of AGM, a new form of proxy (the “**Revised Proxy Form**”) has been prepared and is enclosed with this supplemental notice of AGM. To be valid, the Revised Proxy Form, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the share registrar of the Company, Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
3. A Shareholder who has not yet lodged the proxy form (the “**Initial Proxy Form**”) sent together with the Initial Notice with the share registrar is requested to lodge the proxy form (the “**Revised Proxy Form**”) sent together with this notice if he/she wishes to appoint proxy(ies) to attend the AGM on his/her behalf. In this case, the Initial Proxy Form should not be lodged with the share registrar of the Company.
4. A Shareholder who has already lodged the Initial Proxy Form with the share registrar of the Company should note that:
 - (i) If no Revised Proxy Form is lodged with the share registrar of the Company, the Initial Proxy Form will be treated as a valid proxy form lodged by him/her if correctly completed. The proxy so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the Initial Proxy Form, and in respect of the resolution for the proposed re-election of Mr. Xiao as set out in this supplemental notice and the Revised Proxy Form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution.
 - (ii) If the Revised Proxy Form is lodged with the share registrar of the Company not less than 48 hours prior to the time appointed for holding the AGM (the “**Closing Time**”), the Revised Proxy Form will revoke and supersede the Initial Proxy Form previously lodged by him/her. The Revised Proxy Form will be treated as a valid proxy form lodged by the Shareholder if correctly completed.
 - (iii) If the Revised Proxy Form is lodged with the share registrar of the Company after the Closing Time, the Revised Proxy Form will be invalid. However, it will revoke the Initial Proxy Form previously lodged by the Shareholder, and any vote that may be cast by the purported proxy (whether appointed under the Initial Proxy Form or the Revised Proxy Form) will not be counted in any poll which will be taken on a proposed resolution. Accordingly, Shareholders are advised not to lodge the Revised Proxy Form after the Closing Time. If such Shareholders wish to vote at the AGM, they will have to attend in person and vote at the AGM themselves.
5. The register of members will be closed from 31 May 2016 to 6 June 2016, both days inclusive, during which period no transfer of shares will be effected for the purpose of determining the identity of members who are entitled to attend and vote at the meeting. In order to register the transfers, all transfers accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:00 p.m. on 30 May 2016.
6. All resolutions at the AGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.

7. In respect of the proposed ordinary resolution No. 2(e) above, Mr. Xiao Sui Ning shall retire and, being eligible, has offered himself for re-election as an independent non-executive director of the Company at the above meeting. Details of Mr. Xiao are set out in the accompanied supplemental circular dated 17 May 2016.
8. Please refer to the Initial Notice for details of other resolutions to be proposed at the AGM and other relevant matters.
9. As at the date of this notice, the directors of the Company are Mr. Yu Pun Hoi, Ms. Chen Dan, Ms. Liu Rong, Mr. Wang Gang, Mr. Lam Bing Kwan, Prof. Jiang Ping, Mr. Fung Wing Lap and Mr. Xiao Sui Ning.