

SINO-i TECHNOLOGY LIMITED 中國數碼信息有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 250) (股份代號: 250)

NOTIFICATION LETTER 通知信函

8 May 2019

Dear Shareholder(s).

Sino-i Technology Limited (the "Company")

Notification of publication of Circular in relation to the Major and Connected Transaction — Loan Extension, Notice of General Meeting and Form of Proxy (the "Current Corporate Communication")

The Chinese and English versions of the Company's Current Corporate Communication are available on the Company's website at www.sino-i.com and Hong Kong Exchanges and Clearing Limited's website at www.hkexnews.hk (the "HKEx's website") and the arranged printed version(s) of the Current Corporate Communication is/are enclosed (if applicable). You may access the Current Corporate Communication through the Company's website or the HKEx's website or by referring to the attached printed version(s) (if applicable).

For shareholders of the Company who choose or are deemed to have consented to receive Corporate Communications (Note) by electronic means but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, or if you want to receive another printed language version of the Current Corporate Communication other than that you have received (if applicable), the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company's share registrar (the "Share Registrar"), Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.

Please also note that you are entitled to change your choice of language and/or means of receipt of the Company's future Corporate Communications by giving reasonable notice in writing or simply completing, signing and returning the Change Request Form on the reverse side to the Share Registrar, using the mailing label at the bottom of the Change Request Form (a stamp is not required if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email at sinoi-ecom@hk.tricorglobal.com.

Should you have any queries relating to any of the above matters, please contact enquiry hotline of Tricor Abacus Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully, For and on behalf of Sino-i Technology Limited Liu Rong Chairlady

Note: Corporate Communications refer to any document(s) issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual reports and summary financial reports (where applicable), interim reports and summary interim reports (where applicable), notices of meeting, listing documents, circulars and forms of proxy.

致股東:

中國數碼信息有限公司(「本公司」)

刊發有關主要及關連交易一貸款延長之通函、股東大會通告及代表委任表格(「本次公司通訊」)之發佈通知

本公司的本次公司通訊的中、英文版本,現已登載於本公司網站www.sino-i.com及香港交易及結算所有限公司網站www.hkexnews.hk(「港交所網站」)及本公司已按安排附上本次公司通訊之印刷本(如適用)。 閣下可在本公司網站或在港交所網站閱覽本次公司通訊、或參考隨附之印刷本(如適用)。

至於已選擇或被視為已選擇收取公司通訊(所能)電子版本之本公司股東,若因任何理由無法收取或瀏覽本次公司通訊,或 閣下欲收取本次公司通訊之另一語言印刷本(如適用),本公司將於收到 閣下之要求後,儘快免費寄發一份印刷本予 閣下。請將 閣下之要求寄回本公司之股份過戶登記處(「股份過戶登記處」),卓佳雅柏勤有限公司,地址為香港皇后大道東183號合和中心22樓。

請注意 閣下有權更改選擇收取日後刊發之公司通訊的語言版本及/或收取方式。 閣下可發出書面通知(需給予合理時間)或填妥、簽署及交回隨本函背面的更改回條,並使用附載於更改回條底部之郵寄標籤寄回股份過戶登記處(如在香港投寄毋須貼上郵票;否則,請貼上適當的郵票)或透過電郵至sinoi-ecom@hk.tricorglobal.com。

倘 閣下對上述事宜有任何查詢,請於星期一至星期五(香港公眾假期除外)上午9時正至下午5時正致電卓佳雅柏勤有限公司諮詢熱線,電話號碼為(852) 2980 1333。

代表 中國數碼信息有限公司 劉榮 *主席* 謹啟

2019年5月8日

附註:公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件,其中包括但不限於年報及其財務摘要報告(如適用)、中期報告及其中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。

CHANGE REQUEST FORM 更改回條

| To: | Sino-i Technology Limited (Stock Code: 250) c/o Share Registrar Tricor Abacus Limited Level 22, Hopewell Centre 183 Queen's Road East, Hong Kong | 致: | 中國數碼信息有限公司 (股份代號: 250) 經股份過戶登記處 卓住雅柏彭道東183號 合和中心22樓 |
|--|--|--|--|
| (A) | To receive printed version of Circular in relation to the Major and Connected Transaction Technology Limited (the "Company") (the "Current Corporate Communication") 收取中國數碼信息有限公司(「本公司」)之有關主要及關連交易一貨款延長之通路、I/We have elected (or am/are deemed to have elected) to read the Current Corporate Communication 本人/吾等已選擇(或被視作選擇)瀏覽登載於本公司網站的本次公司絕訊,惟欲收以(Please mark "X" in the following box) (請在以下空格內劃上「X」號) | 股東大1 | 會涌告及代表委任表格的印刷本(「本次公司涌訊」) |
| (B) | a printed version of the above document. 上述文件的印刷本。 To change the choice of language or means of receiving all future Corporate Communications 更改選取所有日後刊發的公司通訊。之語言版本或收取方式 I/We would like to receive future Corporate Communications of the Company in the manner as ind 本人/吾等希望以下列方式收取本公司日後刊發之公司通訊: (Please mark "X" in ONLY ONE of the following boxes) 請從下列選擇中,僅在其中一個空 | icated be : 格內劃 | 上「X」號) |
| | to read and/or download the Corporate Communications published on the Company's website (th notification of the publication of the Corporate Communications on the Company's website; OR 瀏覽及/或下載本公司網站登載之公司通訊(「網上版本」),以代替收取印刷本,並收 | | |
| | to receive by mail the printed Chinese version of all Corporate Communications; OR 以郵寄收取所有公司通訊之中文版印刷本;或 | | |
| | to receive by mail the printed English version of all Corporate Communications; OR 以郵寄收取所有公司通訊之英文版印刷本;或 | | |
| | to receive by mail both the printed Chinese and English versions of all Corporate Communicatio以郵寄收取所有公司通訊之中、英文版印刷本。 | ons. | |
| | of shareholder#: 姓名# | | Signature(s): 簽署: |
| 股東的登記地址 [#] : | | | |
| 聯絡 | 電話號碼: You are required to fill in the details if you download this Change Request Form from the Company's website or Hong | F | 日期: |
| Works: 樹註: Please complete all your details clearly. 請 関下清楚填爰所有資料。 Selecting the Website Version i.e. to read the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form. 在建探刺上版本に剛動電石本公司剥貼登載的公司通訊]以代替收取印刷本後,関下已明示同意放棄收取公司通訊印刷本的權利。 If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order to be valid. 如圖轉名股東、則本更改目條須由該名於本公司股東名冊上就轉名持有股份其处在②前首位的股東簽署。方為有效。 The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company's share registrar (the "Share Registrar"). Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong or send a notice to the Share Registrar's email at sinoi-ecom@hk.tricorglobal.com. 上越指示適用於解釈常勞子本公司股東之所有公司通訊,直至 關下公合理的問的書面方式通知在公司之股份過戶營配處/股份過戶營配處/股份過戶營配處/股份過戶營配處/股份過戶營配處/股份過戶營配處/股份過戶營配處/股份過戶營配處/股份過戶營配處/股份過戶營配處/股份過戶營配處/東水田的社会/股份過戶營配處/東水田的社会/取出的社会/股份過戶營配房/股份過戶營配處/股份過戶營配處/股份過戶營配處/股份過戶營配處/東水田的社会/取出的社会/股份過戶營配房/股份過戶營配房/東水田的社会/取出的社会/股份過戶營配房/股份過戶營配房/東水田的社会/股份過戶營配房/股份過戶營配房/東水田的社会/取出的社会/取出的社会/股份過戶營配房/股份過戶營配房/東水更改成股份過戶營配房/東水更改成股份過戶營配房/東水更改成股份過戶營配房/東水更改成股份過戶營配房/東水更改成股份過戶營配房/東水更改成股份過戶營配房/東水更改成股份過戶營配房/東水更改成股份過戶營配房/東水更改成股份。 For the avoidance of doubt, the Company does not accept any other instructions given on this Change Request Form. 為免存使用在本更改同條上的額外指示。本公司將不予處理。 Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of the shareholders of the Company, including but not limited to the annual reports and summary financial reports (where applicable): notices of meeting: listing documents; circulars and forms of proxy. 公司通訊/指本公司已發出或者子發出以後本公司股東參照成果如於如果在例子與大學在學園子供養的學園子供養的學園子供養的學園子供養的學園子供養的學園子供養的學園子供養的學園子供養的學園子供養的學園子供養的學 | | | |
| 收集個(i) (ii) (iii) (iv) | 人資料聲明 "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance 本聲明中所指的「關人資料」具有香港法例第486章《個人資料(私聽)條例》〔4. 紀聽條例〕〕中「個人資料」 Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may r Change Request Form. 關下是自顧向本公司提供個人資料。若 關下未能提供足夠資料,本公司可能無法處理 關下在本更 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its Share Registrar, andor o necessary for our verification and record purposes. 本公司可說任何所說明的用途,將 關下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of writing to the Privacy Compliance Officer of Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen's Road 關下有權根據私聽候解例的條文查閱及/或修改 關下的個人資料。任何該等查閱及/或修改個人資和中心22機的私聽事務多生提出。 | 的涵義。 esult in the 改回條上 ther compa the PDPO East, Hone | e Company not being able to process your instructions and/or requests as stated in this 所述的指示及/或要求。 anies or bodies for any of the stated purposes, and retained for such period as may be 战其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。 1. Any such request for access to and/or correction of your Personal Data should be in re Kong. |

MAILING LABEL 郵 寄 標 籤

Tricor Abacus Limited 卓佳雅柏勤有限公司 Freepost Number 簡便回郵號碼:37 Hong Kong 香港

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Please cut the mailing label and stick it on the envelope to return this Change Request Form to us.

|下寄回此更改回條時,請將郵客標籤剪貼於信封

閣下寄回此更改回條時,請將郵寄標籤剪貼於信封上。 No postage stamp persessary if posted in Hong Kong

No postage stamp necessary if posted in Hong Kong. 如在本港投寄毋須貼上郵票。