



# SINO TECHNOLOGY INVESTMENTS COMPANY LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1217)**

## CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Sino Technology Investments Company Limited (the “Company”) hereby announces that Mr. Ng Yu Wa has resigned as company secretary of the Company with effect from 3 January 2006, and the Board would take this opportunity to express its gratitude to Mr. Ng Yu Wa for his contribution to the Company.

The Board also announces that Mr. Sze Lin Tang has been appointed as company secretary of the Company with effect from 3 January 2006.

By Order of the Board

**Xiang Xin**

*Executive Director*

Hong Kong, 3 January 2006

*As at the date of this announcement, the Executive Directors of the Company are Mr Xiang Xin, Mr Ng Kwong Chue Paul, Mr Chan Cheong Yee, Mr Kwok Chi Hung, Mr Ng Tin Sang and Mr Si Wei; the Non-executive Directors are Mr Wang Qing Yu (Chairman) and Mr Yap Shun Chung; the Independent Non-executive Directors are Mr David Wang Xin, Mr Zang Hong Liang and Mr Wong Wang Tai.*

“Please also refer to the published version of this announcement in The Standard.”