



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”) announces that Mr. Sze Lin Tang has resigned as Company Secretary of the Company with effect from 1st July 2006 and Mr. Lo Chi Ko is hereby appointed as the Company Secretary in place of Mr. Sze with effect from 1st July 2006.

By Order of the Board
Xiang Xin
Director

1st July 2006

As at the date of this announcement, the Executive Directors of the Company are Mr. Xiang Xin, Mr. Chan Cheong Yee, Mr. Kwok Chi Hung, Mr. Ng Tin Sang and Mr. Lin Zhiqun Brett; the Non-executive Directors are Mr. Wang Qing Yu (Chairman), Mr. Ng Kwong Chue Paul 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.”