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SinoCom

SINOCOM SOFTWARE GROUP LIMITED

中訊軟件集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 299)

DELAY IN PUBLICATION OF 2013 INTERIM RESULTS

This announcement is made by the board of directors (the "Board") of SinoCom Software Group Limited (the "Company") pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of SinoCom Software Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") dated 2 April, 2013, 23 April 2013, 31 May 2013, 4 July 2013 and 18 August 2013 (the "**Announcements**") in relation to, among others, certain historical connected transactions and the delay in publication of the financial results of the Company for the year ended 31 December 2012 (the "2012 Annual Results"). Capitalised terms used herein shall have the same meaning as those defined in the Announcements unless otherwise specified.

DELAY IN PUBLICATION OF 2013 INTERIM RESULTS AND DESPATCH OF 2013 INTERIM REPORT

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish the interim results of the Group for the six months ended 30 June 2013 (the "**2013 Interim Results**") on a date not later than two months after the end of the financial period, i.e. 31 August 2013.

Due to the further delay of publication of the 2012 Annual Results, the progress of the preparation and publication of the 2013 Interim Results is affected and delayed. The Company also expects that it will not be able to despatch its interim report of the Group for the six months ended 30 June 2013 (the "**2013 Interim Report**") to the Shareholders on or before 30 September 2013 pursuant to Rule 13.48(1) of the Listing Rules. The delay in publication of the 2013 Interim Results and despatch of the 2013 Interim Report will constitute a breach of Rules 13.49(6) and 13.48(1) of the Listing Rules respectively.

The Board wishes to inform the Shareholders that the Company is taking steps to release the 2012 Annual Results and the 2013 Interim Results and will provide Shareholders with further updates when appropriate.

SUSPENSION OF TRADING

Trading in the shares of the Company was suspended from 9:00 a.m. on 2 April 2013 and will remain suspended until further notice.

By order of the Board
SinoCom Software Group Limited
Wang Zhiqiang Zuo Jian Zhong
Co-Chairman Co-Chairman

Hong Kong, 2 September 2013

As at the date of this announcement, the executive Directors are Mr. Wang Zhiqiang, Mr. Li Jian, Mr. Kotoi Hirofumi and Mr. Zuo Jian Zhong, the non-executive Directors are Mr. Wang Xubing and Dr. Shi Chongming, and the independent non-executive Directors are Professor Liang Neng, Mr. Lee Kit Wah and Mr. Yamamoto Yoshimasa.