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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Sino-i Technology Limited (the “**Company**”) announces that Mr. Chiu Ming King (“**Mr. Chiu**”) has tendered his resignation as the company secretary of the Company with effect from 1 July 2018. Given Mr. Chiu’s resignation, he ceased to act as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) effective 1 July 2018. In addition, Mr. Chiu has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Ms. Jay Shree Aggarwal (“**Ms. Aggarwal**”) has been appointed as the company secretary and the authorised representative of the Company for the purpose of the Listing Rules with effect from 1 July 2018 in place of Mr. Chiu.

Ms. Aggarwal, aged 43, graduated from the University of Hong Kong with the degree of bachelor of laws in 1997 and also obtained a degree of master of laws from the University of Cambridge in 1999. Ms. Aggarwal was admitted as a solicitor of the High Court of Hong Kong in 2002 and she is a solicitor as defined in the Legal Practitioners Ordinance.

The Board would like to take this opportunity to express its gratitude to Mr. Chiu for his valuable contributions to the Company during his term of services, and to extend a warm welcome to Ms. Aggarwal on her new appointment.

By order of the Board
Sino-i Technology Limited
Liu Rong
Chairlady

Hong Kong, 29 June 2018

As at the date of this announcement, the Directors are as follows:

Executive Directors:

Ms. Liu Rong

Mr. Yu Pun Hoi

Mr. Chen Ming Fei

Non-executive Director:

Mr. Lam Bing Kwan

Independent non-executive Directors:

Mr. Fung Wing Lap

Prof. Jiang Ping

Mr. Xiao Sui Ning