

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SINO-i TECHNOLOGY LIMITED

中國數碼信息有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 250)

**(1) DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS
AND
PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS
(2) SUSPENSION OF TRADING**

This announcement is made by Sino-i Technology Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS AND
PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS**

The board of directors of the Company (the “**Board**”) announces that at a meeting of the Board scheduled to be held on Thursday, 31 March 2022 will now be considering and approving the publication of unaudited annual results based on the consolidated management accounts of the Company for the year ended 31 December 2021.

As set out in the Company’s announcement dated 16 March 2022, it was originally planned that the Board would consider and approve the final audited results of the Group for the year ended 31 December 2021 agreed with the Company’s auditors (“**Audited Annual Results**”). However, additional time is required in obtaining information requested by the Company’s auditors regarding the appraised value of the security provided by the Company’s immediate holding company Nan Hai Corporation Limited and its subsidiaries (“**Nan Hai Group**”) to the Group for the loans owing by the Nan Hai Group to the Group.

For the reason mentioned above, the Company is unable to publish an Audited Annual Results announcement by 31 March 2022 in accordance with Rule 13.49 of the Listing Rules.

The Company will publish the Audited Annual Results upon completion of the audit process as soon as practicable after the outstanding information mentioned has been obtained. Further announcement will be made by the Company as and when appropriate.

SUSPENSION OF TRADING

It is expected that trading in the Company's shares on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 1 April 2022 pending the publication of Audited Annual Results.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 30 March 2022

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

Executive Directors:

Ms. Liu Rong
Mr. Yu Pun Hoi
Mr. Chen Ming Fei

Non-executive Directors:

Mr. Lam Bing Kwan
Mr. Cheng Chih-Hung

Independent non-executive Directors:

Mr. Fung Wing Lap
Mr. Xiao Sui Ning
Mr. Ho Yeung Nang