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SINO STRIDE TECHNOLOGY (HOLDINGS) LIMITED

中程科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8177)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Sino Stride Technology (Holdings) Limited (the “Company”) would like to announce that Mr. Li Xiao Qiang, Richard has been appointed as an independent non-executive director of the Company with effect from 15 July 2004.

The Board of the Company hereby announces that Mr. Li Xiao Qiang, Richard (“Mr. Li”) has been appointed as an independent non-executive director of the Company with effect from 15 July 2004.

Mr. Li has entered into a service contract with the Company for a term of three years commencing from 15 July 2004 and his emoluments, which are determined based on the estimated time to be spent by him on the Company’s matter, are HK\$100,000 per annum as specified in the service agreement.

Mr. Li, aged 41, holds a master’s degree in Business Administration from Columbia Southern University, USA. Mr. Li is the chief accountant of Guizhou CLP Power, a joint venture company of CLP Power Asia in PRC and he is independent of and not connected with the promoters, directors, supervisors, chief executive, substantial shareholders of the Company and its subsidiaries or an associate of any of them (within the meaning of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (“GEM Listing Rules”). He has not held any directorship in any listed public companies in the last 3 years and has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

The Board confirms that there were no significant matters should be brought to the shareholders of the Company in respect of the appointment of Mr. Li. The Board would like to take this opportunity to welcome Mr. Li to the Board.

By order of the Board

Sino Stride Technology (Holdings) Limited

Chau Chit

Chairman

Hangzhou, the PRC, 15 July 2004

As at the date of this announcement, the Board comprises of the executive directors namely Mr. Chau Chit (Chairman), Mr. Wong Wai Tin, Mr. Zhang Xiao Feng and Mr. Shen Yue; the non-executive directors namely Mr. Wong Wai Kwan and Mr. Ng Chong Khim; and the independent non-executive directors namely Mr. Cai Xiao Fu, Mr. Shi Jian Jun and Mr. Li Xiao Qiang, Richard.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the day of its posting.

** For identification purpose only*