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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)

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Sino Stride Technology (Holdings) Limited (the “Company”) would like to announce that Mr. Zhang Xiao Feng has resigned as an executive director of the Company with effect from 16 July 2004.

The Board of the Company hereby announces that Mr. Zhang Xiao Feng (“Mr. Zhang”) has resigned as an executive director of the Company with effect from 16 July 2004 to pursue other career development. Mr. Zhang confirmed that he has no disagreement with the Board and do not aware of any matters that should be brought to the attention of the shareholders and the Board of the Company in connection with his resignation.

The Board would like to take this opportunity to thank Mr. Zhang for his past service.

By order of the Board
Sino Stride Technology (Holdings) Limited
Chau Chit
Chairman

Hangzhou, the PRC, 19 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 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.

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.

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** For identification purpose only*