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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)

Notice of Board Meeting

The board of directors (the “Board”) of Sino Stride Technology (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held at Zhejiang University National Science Park, Building G, No. 525 Xi Xi Road, Hangzhou, the PRC on 12 November 2004 (Friday) at 4:00 p.m. for the following purposes:

- (1) To consider and approve the unaudited quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2004 and approve draft announcement in respect of the unaudited quarterly results to be published on the GEM website;
- (2) To consider the payment of an interim dividend, if any;
- (3) To consider the closure of the Register of Members, if necessary; and
- (4) To transact any other business.

By Order of the Board of Directors of
Sino Stride Technology (Holdings) Limited
Yim Wai Man
Company Secretary

Hong Kong, 2 November 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 Xiaoqiang, Richard.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 found on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the day of its posting.

** For identification purpose only.*