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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)

**CHANGE OF QUALIFIED ACCOUNTANT AND COMPANY SECRETARY OF THE COMPANY**

The board of directors of Sino Stride Technology (Holdings) Limited announces that Mr. Yim Wai Man has resigned as qualified accountant and the company secretary of the Company with effect from 16 February 2005 and Mr. Chow Shu Wing will be appointed as qualified accountant and the company secretary of the Company with effect from 16 February 2005.

The board of directors (“Board”) of Sino Stride Technology (Holdings) Limited (the “Company”) hereby announces that Mr. Yim Wai Man has resigned as qualified accountant and the company secretary of the Company with effect from 16 February 2005 for his own career development. The Board and Mr. Yim confirmed that they are not aware of any matters in relation to Mr. Yim’s resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board further announces that Mr. Chow Shu Wing will be appointed as qualified accountant and the company secretary of the Company with effect from 16 February 2005.

Mr. Chow Shu Wing is an associate of the Hong Kong Institute of Certified Public Accountants and he has over eight years’ experience in accounting and auditing.

The Board would like to take this opportunity to welcome Mr. Chow and thank Mr. Yim for his past contribution to the Company in this capacity.

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

Hong Kong, 15 February 2005

*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 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*