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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 Building G, Zhejiang University, National Science Park, No. 525, Xi Xi Road, Hangzhou, the PRC on 11 May 2005 (Wednesday) at 11:00 a.m. for the following purposes:

- (1) To consider and approve the unaudited quarterly results of the Company and its subsidiaries for the three months ended 31 March 2005 and approve draft announcement of the unaudited quarterly results to be published on the GEM website;
- (2) To consider the payment of a interim dividend, if any;
- (3) To consider the closure of the Register of Members of the Company, if necessary;
- (4) To transact any other business.

By the order of the Board
Sino Stride Technology (Holdings) Limited
Chow Shu Wing
Company Secretary

Hong Kong, 26 April 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*