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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 NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Sino Stride Technology (Holdings) Limited (the “Company”) would like to announce that Mr. Tay Hun Kiat has been appointed as a non-executive director of the Company with effect from 10 June 2005.

The Board of the Company hereby announces that Mr. Tay Hun Kiat (“Mr. Tay”) has been appointed as a non-executive director of the Company with effect from 10 June 2005.

Mr. Tay, aged 45, holds a Bachelor of Arts (Honours with Double First - Mathematics) from University of Oxford in UK. He has also obtained an MSc in Operational Research (Distinction) for the Naval Postgraduate School, USA; a Master of Arts from the University of Oxford and a Master of Business Administration from the University of Hull in UK.

Mr. Tay is the president, Asia Pacific Operations of Singapore Technologies Electronics Limited (“ST Electronics”), a company incorporated in Singapore with limited liability. ST Electronics is the substantial shareholder of the Company and it is a wholly owned subsidiary of Singapore Technologies Engineering Limited whose shares are listed on the Singapore Exchange Securities Trading Limited. Mr. Tay joined ST Electronics in December 1999 as the President of Chartered Electro-Optics. Prior to this appointment, Mr. Tay was Senior Manager in Corporate Development and Head of Investment of Keppeland Group, Vice President of CapitaLand Limited (formerly known as Pidemco Land Limited) as well as Deputy Managing Director of Premas International Limited.

There is no service contract entered into between the Company and Mr. Tay. He has no fixed term of service with the Company but will be subject to retirement and re-election at the next annual general meeting of the Company (thereafter retirement by rotation) pursuant to the articles of association of the Company. At present, there is no director’s emoluments for Mr. Tay. Should director’s emoluments be considered appropriate for Mr. Tay in the future, Mr. Tay’s emoluments shall be determined and reviewed by the Board from time to time with reference to the prevailing market conditions. Mr. Tay 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”). Mr. Tay is the non-executive director of BVR Systems (1988) Limited which is listed on the Tel Aviv Stock Exchange. He 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. Tay. The Board would like to take this opportunity to welcome Mr. Tay to the Board.

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

Hangzhou, the PRC, 9 June 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 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.

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** For identification purpose only*