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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)

**ANNOUNCEMENT
APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER
IN RESPECT OF
VOLUNTARY CONDITIONAL SHARE EXCHANGE OFFER BY
CIMB-GK SECURITIES (HK) LIMITED
ON BEHALF OF MADE CONNECTION LIMITED, A WHOLLY-OWNED
SUBSIDIARY OF
SHOUGANG CONCORD TECHNOLOGY HOLDINGS LIMITED,
TO ACQUIRE ALL THE ISSUED SHARES OF
SINO STRIDE TECHNOLOGY (HOLDINGS) LIMITED**

The board of directors of SST wishes to announce the appointment of First Shanghai Capital Limited as the independent financial adviser to the independent board committee of SST in relation to the Share Exchange Offer.

Reference is made to the announcement dated 23 December 2005 jointly issued by Sino Stride Technology (Holdings) Limited and Shougang Concord Technology Holdings Limited in relation to the voluntary conditional share exchange offer (the “Joint Announcement”). Terms used in this announcement shall have the same meanings as those identified in the Joint Announcement unless the context requires otherwise.

The board of directors of SST wishes to announce the appointment of First Shanghai Capital Limited as the independent financial adviser to the independent board committee of SST in relation to the Share Exchange Offer.

By order of the Board
Sino Stride Technology (Holdings) Limited
Wong Wai Tin
Chairman

Hong Kong, 13 February 2006

** For identification purpose only*

As at the date of this announcement, the board of directors of SST comprises three executive directors namely Mr. Chau Chit, Mr. Wong Wai Tin (Chairman) and Mr. Shen Yue; three non-executive directors namely Mr. Wong Wai Kwan, Mr. Ng Chong Khim and Mr. Tay Hun Kiat; and three 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 SST 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 SST. The directors of SST, 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 and at the SST’s website www.sinostride.com.