

*The Stock Exchange of Hong Kong Limited takes no responsibility for the content of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the content of this announcement.*

*This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities of Sino Stride Technology (Holdings) Limited.*



SINOSTRIDE

**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)**

**ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING OF THE  
COMPANY APPROVING THE PROPOSED WITHDRAWAL  
OF LISTING OF THE SHARES  
OF THE COMPANY ON THE GROWTH ENTERPRISE MARKET  
OF THE STOCK EXCHANGE OF HONG KONG LIMITED**

The Company wishes to inform the Shareholders that the EGM which took place on Tuesday, 19 September 2006 to approve the Proposed Withdrawal was adjourned until the issues with respect to the applicability of the Code of Share Repurchases to the Cash Offer have been clarified with the SFC.

Reference is made to the announcement of the Company dated 24 August 2006 and the Circular with respect to the Proposed Withdrawal.

The SFC has recently raised concerns with respect to the applicability of the Code of Share Repurchases to the Cash Offer and the Company is in the process of clarifying such issues with the SFC. Therefore, the EGM which took place on Tuesday, 19 September 2006 to approve the Proposed Withdrawal was adjourned in accordance with the Company's articles of association until the issues with respect to the applicability of the Code of Share Repurchases to the Cash Offer have been clarified with the SFC.

As at the date of this announcement, four Shareholders, holding an aggregate of 550,000 shares of the Company (representing 0.05% of the issued share capital of the Company), have delivered their respective conditional acceptance form indicating that they intend to accept the Cash Offer (the "**Conditional Acceptance**").

Such Conditional Acceptance shall remain valid and will only become unconditional when the Proposed Withdrawal becomes effective. However, Shareholders are reminded that the status of the Cash Offer is subject to the clarification from the SFC. Further, since the EGM has been adjourned, resulting in the

delay of the expected timetable in relation to the Proposed Withdrawal, the Shareholders who have delivered their conditional acceptance form are entitled to withdraw its Conditional Acceptance by giving a written notice to the Company from the date of this announcement until further notice. The Company will issue further announcement forthwith in relation to the status of the Cash Offer as soon as possible upon clarification from the SFC.

In light of the above-mentioned circumstances, a fresh notice of the EGM (including the amended timetable for the Proposed Withdrawal) will be issued in due course to inform the Shareholders the date and venue of the new EGM to approve the Proposed Withdrawal.

In this announcement, unless the context requires otherwise, the following expressions have the following meanings:

“Board”	the board of directors of the Company
“Cash Offer”	HK\$0.17 per share of the Company being offered by the Company to the Independent Shareholders (as defined in the Circular) in connection with the Proposed Withdrawal
“Circular”	the circular of the Company dated 4 September 2006
“Company”	Sino Stride Technology (Holdings) Limited (中程科技集團有限公司*), a company incorporated in Cayman Islands with limited liability with its shares listed on GEM
“EGM”	the extraordinary general meeting of the Company
“GEM”	The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited
“Proposed Withdrawal”	the proposed voluntary withdrawal of listing of the shares of the Company on GEM
“SFC”	the Securities and Futures Commission
“Shareholder(s)”	the registered holder(s) of the shares of the Company

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

Hong Kong  
19 September 2006

*The directors of the Company jointly and severally accept full responsibility for the accuracy of the information in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.*

*As at the date of this announcement, the board of directors of the Company comprises Wong Wai Tin (Chairman), Chau Chit (Executive Director), Shen Yue (Executive Director), Wong Wai Kwan (Non-executive Director), Ng Chong Khim (Non-executive Director), Tay Hun Kiat (Non-executive Director), Cai Xiao Fu (Independent non-executive Director), Shi Jian Jun (Independent non-executive Director) and Li Xiaoqiang Richard (Independent non-executive Director).*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting and at the Company's website [www.sinostride.com](http://www.sinostride.com).*

*\* For identification purpose only*