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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)

NOTICE OF THE RE-CONVENED EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an re-convened extraordinary general meeting (the “Re-convened EGM”) of Sino Stride Technology (Holdings) Limited (the “Company”) will be held at Rooms 501-504, 5/F., Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong on Thursday, 2 November 2006 at 11:00 a.m. or any adjournment thereof to consider and, if thought fit, pass the following resolutions with or without modifications:-

RESOLUTIONS

1. **“THAT** the voluntary withdrawal of listing of the shares of the Company on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “Proposed Withdrawal”) be approved and any one director of the Company be and is hereby authorised generally to do all such acts for and on behalf of the Company as he may in his absolute discretion deem necessary, desirable or expedient to effect and implement the Proposed Withdrawal.”
2. **“THAT** the conditional cash offer at HK\$0.17 per share being offered by the Company to the Independent Shareholders conditional upon the Proposed Withdrawal becoming effective.”

By order of the Board

Sino Stride Technology (Holdings) Limited

Wong Wai Tin

Chairman

Hong Kong, 18 October 2006

Notes:

1. A Shareholder entitled to attend and vote at the Re-convened EGM is entitled to appoint one or more proxy to attend and to vote at the Re-convened EGM. A proxy need not be a Shareholder. A form of proxy for use at the Re-convened EGM is enclosed.
2. In order to be valid, the form of proxy must be duly completed and signed in accordance with the instructions printed thereon and deposited, together with a power of attorney or other authority (if any) under which it is signed or a certified copy of that power or authority, at the Company's branch share registrar, Abacus Share Registrars Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the Re-convened EGM.
3. In the case of joint registered holders of any Shares, any one of them may vote at the Re-convened EGM, either personally or by proxy, in respect of such Shares as if he/she/it was solely entitled thereto; but if more than one of such joint registered holders be present at the Re-convened EGM, either personally or by proxy, that one of them so present whose name stands first on the register of members in respect of such shares shall be accepted to the exclusion of the votes of the other joint registered holders.
4. As at the Latest Practicable Date, Made Connection Limited, being the controlling shareholder (as defined in the GEM Listing Rules) holding approximately 71.32% of the existing issued share capital of the Company, shall abstain from voting at the Re-convened EGM and Singapore Technologies Electronics Limited, holding approximately 28.01% of the existing issued share capital of the Company, shall abstain from voting at the Re-convened EGM.

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 for at least 7 days from the day of its posting and at the Company's website www.sinostride.com.

* For identification purpose only