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SINO STRIDE

## **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)**

### **POLL RESULTS OF THE RE-CONVENED EXTRAORDINARY GENERAL MEETING HELD ON 2 NOVEMBER 2006**

#### **RESULTS OF THE RE-CONVENED EGM**

The Board is pleased to announce that the resolutions approving the Proposed Withdrawal and the Cash Offer have been duly passed by way of poll by Independent Shareholders at the Re-convened EGM held on 2 November 2006.

#### **CASH OFFER TO BECOME UNCONDITIONAL**

Subject to the Stock Exchange granting the approval of the Proposed Withdrawal in accordance with Rule 9.20 of the GEM Listing Rules before 6 November 2006, the Proposed Withdrawal will become effective at 4:00 p.m. on Monday, 6 November 2006. Assuming the Proposed Withdrawal becoming unconditional on 6 November 2006, the latest time to accept the Cash Offer will be 4:00 p.m. on Monday, 20 November 2006. The Company does not intend to revise and/or to extend the Cash Offer in accordance with the Takeovers Code.

Reference is made to the offer document of the Company dated 18 October 2006 (the "Offer Document") in connection with the share repurchases by conditional cash offer as a result of the voluntary withdrawal of listing of the shares of the Company on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Offer Document.

## RESULTS OF THE RE-CONVENED EGM

The Board is pleased to announce that all the resolutions approving the Proposed Withdrawal and the Cash Offer have been duly passed by way of poll by Independent Shareholders at the Re-convened EGM held on 2 November 2006.

## DETAILS OF THE POLL RESULTS OF THE RE-CONVENED EGM

Abacus Share Registrars Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the Re-convened EGM for the purpose of taking and monitoring the poll voting.

Details of the poll results in respect of the resolutions proposed at the Re-convened EGM are as follows:

RESOLUTIONS	For	Against	Total number of votes
	Votes (%)	Votes (%)	
<b>THAT</b> 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.	190,000 (100%)	0 (0%)	190,000
<b>THAT</b> 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.	190,000 (100%)	0 (0%)	190,000

190,000 votes attaching to the Shares held by the Independent Shareholders voting either in person or by proxy at the Re-convened EGM were cast in favour of these resolutions and hence, the resolutions were duly passed.

Pursuant to the condition (b) in respect of the Proposed Withdrawal, Made Connection and ST Electronics and their associates, which hold, in aggregate of, 1,078,959,000 Shares, representing approximately 99.33% of the issued Shares, are required to abstain from voting in favour of the resolution to approve the Proposed Withdrawal. Therefore, the total number of Shares entitling Shareholders to attend and vote only against the resolution were 1,078,959,000 Shares.

There were no Shares entitling the Shareholders to attend and vote only against the resolution in respect of the Cash Offer at the Re-convened EGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions to approve the Proposed Withdrawal and the Cash Offer at the Re-convened EGM was 7,341,000 Shares.

Pursuant to the Takeovers Code, Made Connection and ST Electronics and their associates had abstained from voting at the Re-convened EGM.

Made Connection, which held 774,699,000 Shares, representing approximately 71.32% of the issued Shares, and ST Electronics, which held 304,260,000 Shares, representing approximately 28.01% of the issued Shares, had abstained from voting on the resolutions at the Re-convened EGM.

## **CASH OFFER TO BECOME UNCONDITIONAL**

Subject to the Stock Exchange granting the approval of the Proposed Withdrawal in accordance with Rule 9.20 of the GEM Listing Rules before 6 November 2006, the Proposed Withdrawal will become effective at 4:00 p.m. on Monday, 6 November 2006.

The Cash Offer will remain open for acceptance for not less than 14 days after it has become unconditional in accordance with the Takeovers Code. Hence, assuming the Proposed Withdrawal becoming unconditional on 6 November 2006, the latest time to accept the Cash Offer will be 4:00 p.m. on Monday, 20 November 2006. The Company does not intend to revise and/or to extend the Cash Offer in accordance with the Takeovers Code.

By order of the Board  
**Sino Stride Technology (Holdings) Limited**  
**Chau Chit**  
*Chief Executive Officer and Executive Director*

Hong Kong  
2 November 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