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SINO TECHNOLOGY INVESTMENTS COMPANY LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1217)

APPOINTMENT OF DIRECTOR AND CHANGE IN COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board is pleased to announce that with effect from 12 November 2007:

- Mr. Wong Chak Keung has been appointed as an executive director of the Company and a member of Executive Committee and Nomination Committee of the Company;
- Mr. Sze Lin Tang has resigned as Company Secretary and authorized representative of the Company; and
- Mr. Wong Chak Keung has been appointed as Company Secretary and Authorized Representative of the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Sino Technology Investments Company Limited (the “Company”) announces that Mr. Wong Chak Keung (“Mr. Wong”) has been appointed as an executive director of the Company with effect from 12 November 2007. He is also a member of Executive Committee and Nomination Committee of the Company.

Mr. Wong, aged 40, graduated from The University of Southern Queensland in Australia and holds a bachelor degree in Business. He is a member of the Hong Kong Institute of Certified Publics Accountants and CPA Australia. Mr. Wong joined the Company as the financial controller in October 2007 and he is also the Qualified Accountant of the Company. He has been in the accounting profession for over 15 years. Before joining the Company, he had worked in various positions in an international accounting firm, corporate finance, educational business and manufacturing in Hong Kong.

Mr. Wong is entitled to a remuneration of HK\$480,000 per annum as financial controller of the Company. Save as disclosed, Mr. Wong has not entered into any other service contract with the Company. He has not been appointed for a specific term and will be subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company. Mr. Wong would not receive any fees from the Company in his capacity as an executive director of the Company.

As at the date of this announcement, Mr. Wong is interested in 17,040,000 share options of the Company. Save as disclosed, Mr. Wong does not have any interest in the securities in the Company within the meaning of Part XV of the Securities and Futures Ordinance and he is not connected with any directors, senior management or substantial shareholders (within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “Listing Rules”)) of the Company. Mr. Wong did not hold any directorship in any other listed companies on the Stock Exchange and any other stock exchange in the three years preceding the date of this announcement.

In addition, there are no other matters about the appointment of Mr. Wong as an executive director of the Company that are required to be disclosed pursuant to Rules 13.51(2) of the Listing Rules nor there are other matters that need to be brought to the attention of the shareholders of the Company.

CHANGE IN COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that Mr. Sze Lin Tang (“Mr. Sze”) has tendered his resignation as Company Secretary and authorized representative of the Company with effect from 12 November 2007. Mr. Sze confirmed that he has no disagreement with the Board in all aspects and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders of the Company.

The Board also announces that Mr. Wong has been appointed as Company Secretary and authorized representative of the Company with effect from 12 November 2007. Mr. Wong satisfies the relevant requirements set out in Rule 8.17 of the Listing Rules.

The Board would like to express its gratitude to Mr. Sze for his valuable contribution to the Company during his tenure of office as Company Secretary and authorized representative.

By order of the Board
SINO TECHNOLOGY INVESTMENTS COMPANY LIMITED
Xiang Xin
Executive Director and Chief Executive Officer

Hong Kong, 13 November 2007

As at the date of this announcement, the executive Directors of the Company are Mr. Xiang Xin, Mr. Chan Cheong Yee and Mr. Wong Chak Keung, the non-executive Directors are Mr. Wang Qing Yu (Chairman) and Mr. Ng Kwong Chue Paul; the independent non-executive Directors are Mr. David Wang Xin, Mr. Zang Hong Liang and Mr. Lee Wing Hang.