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SINO TECHNOLOGY INVESTMENTS COMPANY LIMITED

中國創新投資有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1217)

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 DECEMBER 2007

Financial adviser

COMMERZBANK 

Commerzbank AG Hong Kong Branch

The Company is pleased to announce that the ordinary resolutions no. 1 to no. 3 set out in the notice of the EGM contained in the Circular were duly passed by way of poll at the EGM held on 11 December 2007.

Reference is made to the announcement dated 29 October 2007 and the circular dated 19 November 2007 (the “**Circular**”) of the Company containing information on, among other things, (i) the proposed change of the name of the Company; (ii) the proposed refreshment of the Existing General Mandate and repurchase of Shares; (iii) the proposed refreshment of the Scheme Mandate Limit; and (iv) the proposed amendment to the Articles of Association. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Company is pleased to announce that all resolutions set out in the notice of the EGM contained in the Circular were duly passed at the EGM held on 11 December 2007. Union Registrars Limited, the branch share registrar of the Company in Hong Kong, was appointed as scrutineer in the EGM. Resolution no. 1 was voted by way of a poll of the Independent Shareholders. Resolutions no. 2 and no. 3 were voted by way of poll of the Shareholders. Resolutions no. 4 and no. 5 were voted by way of show of hands by the Shareholders.

As at the date of the EGM, since there are no controlling Shareholders, the Directors (excluding the independent non-executive Directors) and chief executive of the Company who are interested in the Shares and their respective associates are abstained from voting in favour of resolution no. 1. As such, Mr. Xiang, Mr. Chan Cheong Yee and Mr. Wong Chak Keung and their associates who are interested in 723,335,379 Shares, 17,040,000 Shares and 8,520,000 Shares respectively, representing approximately 17.48%, 0.412% and 0.206% of the existing issued share capital of the Company as at the date of the EGM respectively, have abstained from voting on resolution no. 1 proposed at the EGM.

As at the date of the EGM, the total number of the Shares in issue was 4,138,123,428 Shares. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution no. 1 at the EGM was 3,389,228,049 Shares, representing approximately 81.90% of the existing issued share capital of the Company. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions no. 2 and no. 3 at the EGM was 4,138,123,428 Shares, representing 100% of the existing issued share capital of the Company. The voting results are as follows:

Resolutions	For		Against	
	<i>Number of Shares voted</i>	<i>%</i>	<i>Number of Shares voted</i>	<i>%</i>
1. To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares	794,455,254	100	–	–
2. To add the nominal amount of shares repurchase by the Company to the general mandate granted to the directors under resolution no. 1	1,550,390,633	100	–	–
3. To approve the refreshment of the 10% scheme mandate limit on the grant of options under the share option scheme	1,550,390,633	100	–	–

Accordingly, resolutions no. 1, no. 2 and no. 3 were duly passed by way of poll as ordinary resolutions at the EGM.

In addition, resolutions no. 4 and no. 5 were duly passed by the Shareholders by way of show of hands as special resolutions at the EGM.

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

Hong Kong, 11 December 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.