



**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)**

**ANNOUNCEMENT**

As at 31 December 2007, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.0482.

By Order of the Board

**Xiang Xin**

*Executive Director and  
Chief Executive Officer*

Hong Kong, 15 January 2008

*As at the date of this announcement, the Executive Directors of the Company are Mr. Xiang Xin (Chief Executive Officer), 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.*