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SINO-i TECHNOLOGY LIMITED
中國數碼信息有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 250)

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the general meeting (the “GM”) of Sino-i Technology Limited (the “Company”) will be held at 11/F., The Octagon, No. 6 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong on Tuesday, 20 July 2021 at 3:30 p.m. for the purpose of considering and, if thought fit, passing (with or without amendments) the following as an ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT:**

- (a) the Agreement dated 22 December 2020 (“**Agreement**”) and Supplemental Agreement dated 4 June 2021 (“**Supplemental Agreement**”) as defined in the circular dated 28 June 2021 despatched to the shareholders of the Company (the “**Circular**”), copies of the above agreements have been produced to this meeting marked “A” and “B”, respectively and initialed by the chairman of the GM for the purpose of identification, and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and
- (b) any one director of the Company be and is hereby authorized to do all such acts and things and execute further documents which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the Agreement and Supplemental Agreement to be entered into by the Company and/or its subsidiaries and Nan Hai and/or its subsidiaries upon completion of the Agreement and Supplemental Agreement as defined in the Circular and the transactions contemplated thereunder.”

Yours faithfully,
By order of the Board
Sino-i Technology Limited
Liu Rong
Chairlady

Hong Kong, 28 June 2021

Notes:

1. Any shareholder of the Company entitled to attend and vote at the GM is entitled to appoint another person as his/her proxy to attend and vote on his/her behalf in accordance with the articles of association of the Company. A shareholder who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a shareholder of the Company.
2. In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the share registrar of the Company, Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the GM or any adjournment thereof.
3. The register of members of the Company will be closed from 15 July 2021 to 20 July 2021, both days inclusive, during which period no transfer of shares will be effected for the purpose of determining the identity of members who are entitled to attend and vote at the GM. In order to qualify for attending and voting at the GM, all transfers accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on 14 July 2021 for registration.
4. Where there are joint registered holders of any share(s) of the Company, any one of such joint holders may attend and vote at the GM, either in person or by proxy, in respect of such share(s) as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the GM or any adjourned meeting thereof (as the case may be), the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the name stands in the register of members of the Company in respect of the joint holding.
5. Completion and return of the form of proxy will not preclude a shareholder of the Company from attending and voting in person at the GM or any adjournment thereof if he/she so desires. If a shareholder of the Company attends the GM after having deposited the form of proxy, his/her form of proxy will be deemed to have been revoked.
6. If a tropical cyclone warning signal no. 8 or above is hoisted or black rainstorm warning signal is in force in Hong Kong at or after 12:00 p.m. on the date of the GM, the GM will be postponed or adjourned. The Company will post an announcement on the HKEXnews website (www.hkexnews.hk) and the Company's website (<http://www.sino-i.com>) to notify shareholders of the date, time and venue of the rescheduled meeting.
7. Voting of the ordinary resolution as set out in this notice will be by poll.
8. Due to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change the GM arrangements at short notice. Shareholders should check the Company's website (<http://www.sino-i.com>) and the HKEXnews website (www.hkexnews.hk) for future announcements and updates on the GM arrangements.
9. As at the date of this notice, the directors of the Company are:

Executive directors:

Ms. Liu Rong
Mr. Yu Pun Hoi
Mr. Chen Ming Fei

Non-executive directors:

Mr. Lam Bing Kwan
Mr. Cheng Chih-Hung

Independent non-executive directors:

Mr. Fung Wing Lap
Mr. Xiao Sui Ning
Mr. Ho Yeung Nang