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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)**

**TYPHOON ARRANGEMENT  
FOR THE GENERAL MEETING TO BE HELD ON  
20 JULY 2021**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the general meeting (the “**GM**”) both dated 28 June 2021 and issued by Sino-i Technology Limited (the “**Company**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those used in the Circular and the Notice.

Pursuant to the Notice, the GM is scheduled to 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..

As mentioned in the Notice, 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. Under such circumstances, the GM will be adjourned to 4:00 p.m. on Tuesday, 27 July 2021 at the same venue (the “**Rescheduled GM**”).

For the avoidance of doubt, if tropical cyclone warning signal no.8 (or above) is hoisted or black rainstorm warning signal is in force in Hong Kong but lowered before 12:00 p.m. on Tuesday, 20 July 2021, the GM will be held as scheduled at 3:30 p.m. on the same day at the same venue.

All resolutions set out in the Circular and the Notice to be proposed at the GM will remain unchanged, and all such resolutions will be proposed at the Rescheduled GM.

All forms of proxy lodged with the Company’s share registrar for the purpose of the GM will remain valid for the Rescheduled GM.

Despite the above adjournment, the register of members of the Company will remain 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 Rescheduled GM. In order to qualify for attending and voting at the Rescheduled GM, all shareholders must have lodged all transfers accompanied by the relevant share certificates 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 (being the record date for the Rescheduled GM which remains unchanged).

Should you have any queries relating to the above arrangement, please call the enquiry hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays) or visit the website of the Company at <http://www.sino-i.com>.

By order of the Board  
**Sino-i Technology Limited**  
**Liu Rong**  
*Chairlady*

Hong Kong, 20 July 2021

*As at the date of this announcement, the directors of the Company are as follows:*

*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