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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)

UPDATE ON EXTENSION IN HOLDING 2022 AGM AND 2023 AGM

This announcement is made by Sino-i Technology Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 30 June 2023 in relation to the quarterly update on suspension of trading (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to inform its shareholders and potential investors that, as previously announced, the hearing of the application (HCMP806/2022) was heard at the Court of First Instance (the “**Court**”) on 31 August 2023 and the Court ordered, amongst other things, that a general meeting of the Company be held on or before 28 February 2024 and the requirements for the Company’s directors to lay reporting documents for the financial year ended 31 December 2021 be substituted with a requirement to lay the said reporting documents at such general meeting to be held on or before 28 February 2024.

Moreover, the hearing of the originating summons (HCMP1022/2023) was heard at the Court on 31 August 2023 and the Court ordered, amongst other things, that a general meeting of the Company be held on or before 28 February 2024 and the requirements for the Company’s directors to lay reporting documents for the financial year ended 31 December 2022 be substituted with a requirement to lay the said reporting documents at such general meeting to be held on or before 28 February 2024.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2022 and will remain suspended until the Company fulfils the Resumption Guidance (as defined in the Company's announcement dated 29 June 2022).

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 31 August 2023

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