



## SINO INFOTECH HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

### APPOINTMENT AND RESIGNATION OF DIRECTORS

The board of directors (the “Board”) of Sino InfoTech Holdings Limited (the “Company”) is pleased to announce that Mr. WANG Boming, who has been an executive director of the Company since 3rd April 2001, has accepted the appointment as Chairman of the Company in place of Mr. YEH Shuen Ji with effect from 13th December 2002.

The Board has appointed Mr. LI Shijie as an executive director of the Company with effect from 13th December 2002.

The Board also announces that with effect from 13th December 2002, Mr. WU Ruilin has resigned as executive director of the Company.

The Board would like to express its gratitude to the contribution made by Mr. WU and takes this opportunity to welcome Mr. LI to join the Board.

By Order of the Board  
**Tseung Sheung Shun**  
*Company Secretary*

Hong Kong, 13th December 2002

“Please also refer to the published version of this announcement in The Standard”