

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



SINO-i TECHNOLOGY LIMITED

中國數碼信息有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 250)

PROFIT WARNING AND RESUMPTION OF TRADING

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”).

The board of directors (the “Board”) wishes to inform the shareholders of Sino-i Technology Limited (the “Company”, together with its subsidiaries, the “Group”) and potential investors that the Board expects the Group may record a significant consolidated loss for the year ended 31 December 2008. The Group had a consolidated profit of about HK\$692,765,000 for the year ended 31 December 2007. This announcement is only based on the preliminary review on the consolidated management accounts of the Group, which has yet been confirmed nor audited by the auditors of the Company.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

The Board has noted the recent increase in the trading volume and price of the shares of the Company.

The Board wishes to state that, save as disclosed above, the Board is not aware of any reason for such increase in the trading volume and price of the shares of the Company nor any negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

At the request of the Company, trading in the shares of the Company was suspended with effect from 3:42 p.m. on Friday, 13 February 2009 pending the release of this announcement. Application has been made by the Company to The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) for the resumption of trading in shares of the Company with effect from 9:30 a.m. on Monday, 16 February 2009.

This announcement is made by the Board of the Company pursuant to Rule 13.09 of the Listing Rules.

The Board would like to inform the shareholders of the Company and potential investors that the Group may record a significant consolidated loss for the year ended 31 December 2008. The Group's consolidated profit for the year ended 31 December 2007 was about HK\$692,765,000 which was mainly due to an exceptional gain of about HK\$640,820,000 from the disposal of 51% Listar Properties Limited to Nan Hai Corporation Limited, the holding company of the Company. Listar Properties Limited is a company incorporated in the British Virgin Islands, which is the holding company of 廣州東鏡新城房地產有限公司 (Guangzhou Dongjing Xincheng Properties Co. Ltd.), a company incorporated in China, whose sole asset is a land site for development in Guangzhou, China.

The Board considers that the anticipate consolidated loss was primarily due to the following factors:

1. A number of enterprises in China, especially those small-to-medium sized enterprises ("SMEs") which are the Group's core customers, would be seriously affected by the macroeconomic regulation and control, and in turn SMEs would significantly cut back their expenses in IT and the related services and products.
2. New enactment of labour laws in China has led to increase in labour costs.

The Company's management considers that the foregoing down-turn effect is a kind of cyclical issue. On the other hand, the Company will keep on its technology and product investments for equipping the Group to react and cater the market in a more efficient manner when the market situation is turnaround.

The Board is of the view that the overall operations and financial position of the Group as a whole remain sound and solid.

This profit warning announcement is only based on the preliminary review on the consolidated management accounts which has yet confirmed nor audited. The annual results of the Company for the year ended 31 December 2008 have not been finalized as at the date of this announcement.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

At the request of the Company, trading in the shares of the Company was suspended with effect from 3:42 p.m. on Friday, 13 February 2009 pending the release of this announcement. Application has been made by the Company to the Stock Exchange for the resumption of trading in shares of the Company with effect from 9:30 a.m. on Monday, 16 February 2009.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By Order of the Board
SINO-i TECHNOLOGY LIMITED
YU Pun Hoi
Chairman

Hong Kong, 13 February 2009

As at the date of this announcement, the Board of the Company comprises:

Executive directors:

Mr. Yu Pun Hoi, Ms. Chen Dan and
Mr. Qin Tian Xiang

Non-executive directors:

Mr. Luo Ning and Mr. Lam Bing Kwan

Independent non-executive directors:

Mr. Huang Yaowen, Prof. Jiang Ping and
Mr. Fung Wing Lap