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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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “EGM”) of Sino-i Technology Limited (the “Company”) will be held at Kennedy Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on 27 June 2011 at 10:00 a.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 terms of the loan extension agreement dated 20 May 2011 entered into between Nan Hai Corporation Limited (“Nan Hai”) and Sino-i Technology Limited (the “Company”) in relation to the extension of repayment period of the outstanding principal amount of HK\$1,495,530,000 to Nan Hai pursuant to the Loan Extension Agreement (the “Loan Extension Agreement”, a copy of which has been produced to this meeting marked “A” and initialed by the chairman of the EGM for the purpose of identification) and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and
- (b) the directors of the Company be and are 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 Loan Extension Agreement and the transactions contemplated thereunder.”

By Order of the Board
Watt Ka Po James
Company Secretary

Hong Kong, 10 June 2011

Notes:

1. A shareholder of the Company entitled to attend and vote at the EGM 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 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
3. 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 EGM, 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 EGM 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 names stand in the register of members of the Company in respect of the joint holding.
4. Completion and return of the form of proxy will not preclude a shareholder of the Company from attending and voting in person at the EGM or any adjournment thereof if he/she so desires. If a shareholder of the Company attends the EGM after having deposited the form of proxy, his/her form of proxy will be deemed to have been revoked.
5. Voting of the ordinary resolution as set out in this notice will be by poll.
6. As at the date of this notice, the directors of the Company are:

Executive directors:

Mr. Yu Pun Hoi
Ms. Chen Dan
Ms. Liu Rong
Mr. Wang Gang

Non-executive directors:

Mr. Qin Tian Xiang
Mr. Lam Bing Kwan

Independent non-executive directors:

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