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SINO-i TECHNOLOGY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 250)

Date of Board Meeting

The board of directors (the “**Board**”) of Sino-i Technology Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 28 March 2018 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication, and considering the recommendation for payment of a dividend (if any).

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

Hong Kong, 16 March 2018

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 director:

Mr. Lam Bing Kwan

Independent non-executive directors:

Prof. Jiang Ping
Mr. Fung Wing Lap
Mr. Xiao Sui Ning