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**SINO TECHNOLOGY INVESTMENTS COMPANY LIMITED**

**中國創新投資有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1217)**

**RESULT OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 27 DECEMBER 2007**

The Board is pleased to announce that the resolution proposed at the EGM held on 27 December 2007 was duly passed as ordinary resolution by the Independent Shareholders by way of poll.

Reference is made to the circular (the “Circular”) of the Company dated 11 December 2007 containing information on, among other things, the issue of the Convertible Bonds and unlisted Warrants. Terms used in this announcement shall have the same meanings as defined in the Circular unless provided otherwise.

**RESULTS OF THE EGM**

The Company is pleased to announce that the resolution proposed at the EGM held on 27 December 2007 was duly passed as ordinary resolution by the Independent Shareholders by way of poll. Union Registrars Limited, the branch share registrar of the Company in Hong Kong, was appointed as scrutineer in the EGM.

As at the date of the EGM, the total number of the Shares in issue was 4,169,675,753 Shares. To the best knowledge, information and belief of the Directors, and having made all reasonable enquiries and as at the date of the EGM, the total number of Shares entitling the holders thereof to attend and vote for or against the resolution were 3,446,340,374 Shares, representing approximately 82.65% of the total issued share capital of the Company as at the date of the EGM. The Subscriber, its ultimate beneficial owners and their respective associates, were required to and did abstain from voting in respect of the resolution. As at the date of the EGM, the Subscriber, its ultimate beneficial owners and their respective associates are interested in 723,335,379 Shares, representing approximately 17.35% of the total issued share capital of the Company. There were no Shares entitling holders thereof to attend and vote only against the resolution at the EGM.

The voting result was as follows:

<b>Ordinary Resolution</b>	<b>For</b>		<b>Against</b>	
	<b>Number of shares voted</b>	<b>Percentage in the total number of votes (%)</b>	<b>Number of shares voted</b>	<b>Percentage in the total number of votes (%)</b>

To approve the Subscription Agreement and the transactions contemplated thereunder (including but not limited to issue of the Convertible Bonds, the Warrants and allotment and issue of the Conversion Shares and the Warrants Shares pursuant to the Subscription Agreement)

852,956,466	100	–	–
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Accordingly, the ordinary resolution was duly passed by way of poll at the EGM.

By order of the Board  
**SINO TECHNOLOGY INVESTMENTS COMPANY LIMITED**  
**Wong Chak Keung**  
*Executive Director and Company Secretary*

Hong Kong, 27 December 2007

*As at the date of this announcement, the executive Directors of the Company are Mr. Xiang Xin, Mr. Chan Cheong Yee and Mr. Wong Chak Keung; the non-executive Directors are Mr. Wang Qing Yu (Chairman) and Mr. Ng Kwong Chue, Paul; the independent non-executive Directors are Mr. David Wang Xin, Mr. Zang Hong Liang and Mr. Lee Wing Hang.*