



SINO-i TECHNOLOGY LIMITED

中國數碼信息有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 250)

(股份代號：250)

NOTIFICATION LETTER 通知信函

8 May 2019

Dear Shareholder(s),

Sino-i Technology Limited (the “Company”)

Notification of publication of Circular in relation to the Major and Connected Transaction — Loan Extension, Notice of General Meeting and Form of Proxy (the “Current Corporate Communication”)

The Chinese and English versions of the Company’s Current Corporate Communication are available on the Company’s website at www.sino-i.com and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “HKEx’s website”) and the arranged printed version(s) of the Current Corporate Communication is/are enclosed (if applicable). You may access the Current Corporate Communication through the Company’s website or the HKEx’s website or by referring to the attached printed version(s) (if applicable).

For shareholders of the Company who choose or are deemed to have consented to receive Corporate Communications^(Note) by electronic means but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, or if you want to receive another printed language version of the Current Corporate Communication other than that you have received (if applicable), the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company’s share registrar (the “Share Registrar”), Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Please also note that you are entitled to change your choice of language and/or means of receipt of the Company’s future Corporate Communications by giving reasonable notice in writing or simply completing, signing and returning the Change Request Form on the reverse side to the Share Registrar, using the mailing label at the bottom of the Change Request Form (a stamp is not required if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email at sinoi-ecom@hk.tricorglobal.com.

Should you have any queries relating to any of the above matters, please contact enquiry hotline of Tricor Abacus Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Sino-i Technology Limited
Liu Rong
Chairlady

Note: Corporate Communications refer to any document(s) issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual reports and summary financial reports (where applicable), interim reports and summary interim reports (where applicable), notices of meeting, listing documents, circulars and forms of proxy.

致股東：

中國數碼信息有限公司(「本公司」)

刊發有關主要及關連交易—貸款延長之通函、股東大會通告及代表委任表格(「本次公司通訊」)之發佈通知

本公司的本次公司通訊的中、英文版本，現已登載於本公司網站www.sino-i.com及香港交易及結算所有限公司網站www.hkexnews.hk(「港交所網站」)及本公司已按安排附上本次公司通訊之印刷本(如適用)。閣下可在本公司網站或在港交所網站閱覽本次公司通訊、或參考隨附之印刷本(如適用)。

至於已選擇或被視為已選擇收取公司通訊^(附註)電子版本之本公司股東，若因任何理由無法收取或瀏覽本次公司通訊，或閣下欲收取本次公司通訊之另一語言印刷本(如適用)，本公司將於收到閣下之要求後，儘快免費寄發一份印刷本予閣下。請將閣下之要求寄回本公司之股份過戶登記處(「股份過戶登記處」)，卓佳雅柏勤有限公司，地址為香港皇后大道東183號合和中心22樓。

請注意閣下有權更改選擇收取日後刊發之公司通訊的語言版本及/或收取方式。閣下可發出書面通知(需給予合理時間)或填妥、簽署及交回隨本函背面的更改回條，並使用附載於更改回條底部之郵寄標籤寄回股份過戶登記處(如在香港投寄毋須貼上郵票；否則，請貼上適當的郵票)或透過電郵至sinoi-ecom@hk.tricorglobal.com。

倘閣下對上述事宜有任何查詢，請於星期一至星期五(香港公眾假期除外)上午9時正至下午5時正致電卓佳雅柏勤有限公司諮詢熱線，電話號碼為(852) 2980 1333。

代表
中國數碼信息有限公司
劉榮
主席
謹啟

2019年5月8日

附註：公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報及其財務摘要報告(如適用)、中期報告及其中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。

