

**SINOBEST TECHNOLOGY HOLDINGS LTD.**  
Incorporated in Bermuda  
(Company Registration Number: 35479)

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**DESPATCH OF CIRCULAR AND NOTICE OF SPECIAL GENERAL MEETING SCHEDULED TO BE HELD ON 23 JANUARY 2013 IN RELATION TO THE PROPOSED ACQUISITION AND PROPOSED DISPOSAL**

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*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed in the Circular to Shareholders dated 31 December 2012*

**DESPATCH OF CIRCULAR TO SHAREHOLDERS AND NOTICE OF SPECIAL GENERAL MEETING**

Further to the announcement made on 31 December 2012 (the “**Announcement**”), the Board of Directors of Sinobest Technology Holdings Ltd. wishes to announce that the Company had on, 31 December 2012, despatched a Circular To Shareholders (the “**Circular**”), to the shareholders of the Company (the “**Shareholders**”) in relation to the Proposed Acquisition and Proposed Disposal.

The Circular dated 31 December 2012 contains, *inter alia*, a notice for the convening of a special general meeting (the “**SGM**”) on Wednesday, 23 January 2013 at 10.00 a.m. The notice of the SGM and details of the resolutions to be tabled at the SGM are set out in the Circular.

Shareholders who do not receive the Circular within a week from the date hereof should contact the share transfer agent of the Company at the following address:-

Tricor Barbinder Share Registration Services  
80 Robinson Road  
#02-00  
Singapore 068898

A copy of the Circular will also be made available on the website of the Singapore Exchange Securities Trading Limited at [www.sgx.com](http://www.sgx.com).

Shareholders are requested to note the following important dates and times in respect of the SGM:-

Last date and time for lodgement of Proxy Form	: 21 January 2013 at 10.00 a.m.
Date and time of SGM	: 23 January 2013 at 10.00 a.m.
Place of SGM	: 1 Robinson Road #18-00 AIA Tower Singapore 048542

BY ORDER OF THE BOARD

MR ZOU GEFEI  
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER

2 January 2013