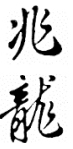




SINO SECURITIES INTERNATIONAL LIMITED



Address: 3rd Floor, 43-51 Queen Street
Melbourne, VIC 3000, Australia

ABN 99 006 620 739

Sino Investment Services Pty Ltd (ABN 49 006 643 152)

Sino GL Pty Ltd (ABN 29 090 447 368)

SSI Nominees Pty Ltd (ABN 31 006 724 956)

Sino Investments Pty Ltd (ABN 47 006 643 143)

Sino Asset Management Pty Ltd (ABN 61 007 282 797)

Sino Finance Portal Pty Ltd (ABN 32 086 928 396)

Telephone: (61) 3 9629 6615

Facsimile: (61) 3 9614 1946

E-Mail: info@sino.com.au

Web Site: <http://www.sino.com.au> <http://www.myprofit.com.au>

2 September 2005

No of pages: - 1 -
(including this page)

Australian Stock Exchange
Company Announcements Platform

Dear Sir/Madam

Re: Appointment of new director: Mr. Bruce L Mathieson

The Board of Directors of Sino Securities International Ltd (“SSI”) is pleased to advise that Mr. Bruce Lawrence Mathieson, former Chairman of SSI, has consented to rejoin the Board of SSI as a non-executive director. His appointment will be effected at the next shareholders’ meeting of the Company.

Bruce will also be a member of the Gaming Operations Committee within the Board, which will advise the Board on all matters relating to the Chinese gaming operations being acquired by SSI. The SSI Board is delighted with Bruce’s decision to rejoin the Company’s Board. He brings to SSI a wealth of experience, expertise and relationships within the gaming industry.

Yours sincerely

Richard Li
Managing Director
Sino Securities International Ltd