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SINO-TECH INTERNATIONAL HOLDINGS LIMITED
泰豐國際集團有限公司*

(formerly known as Semtech International Holdings Limited 先科國際集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 724)

CHANGE OF COMPANY NAME
AND
CHANGE OF STOCK SHORT NAME

At the special general meeting of the Company held on 24th October, 2006, a special resolution was passed by shareholders to approve the change of name of the Company from “Semtech International Holdings Limited” to “Sino-Tech International Holdings Limited”, subject to the approval of the Registrar of Companies in Bermuda, and on such change becoming effective the new Chinese name of “泰豐國際集團有限公司” will be adopted instead of the existing Chinese name of “先科國際集團有限公司” for identification purposes only. The certificate of change of name dated 31st October, 2006 has been issued by the Registrar of Companies in Bermuda. The Registrar of Companies in Hong Kong has also issued the Certificate of Registration of Change of Name of Overseas Company dated 13th November, 2006.

The English stock short name of the Company will be changed from “SEMTECH INT’L” to “SINO-TECH INT’L” whereas the Chinese stock short name of the Company will be changed from “先科國際” to “泰豐國際” with effect from 23rd November, 2006.

* *for identification only*

Shareholders may exchange certificates bearing the new name of the Company within the one month period from 17th November, 2006 to 18th December, 2006 (both dates inclusive) by submitting their existing share certificates to the Company's branch share registrar, Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, at the expense of the Company.

References are made to the announcement of Sino-Tech International Holdings Limited (formerly known as Semtech International Holdings Limited) (the "Company") dated 18th September, 2006 and the circular of the Company dated 28th September, 2006 (the "Circular") in relation to the proposed Change of Company Name. Capitalised terms used herein have the same meanings as those defined in the Circular unless otherwise stated.

At the special general meeting of the Company held on 24th October, 2006, a special resolution was passed by shareholders to approve the change of name of the Company from "Semtech International Holdings Limited" to "Sino-Tech International Holdings Limited", subject to the approval of the Registrar of Companies in Bermuda, and on such change becoming effective the new Chinese name of "泰豐國際集團有限公司" will be adopted instead of the existing Chinese name of "先科國際集團有限公司" for identification purposes only. The certificate of change of name dated 31st October, 2006 has been issued by the Registrar of Companies in Bermuda. The Registrar of Companies in Hong Kong has also issued the Certificate of Registration of Change of Name of Overseas Company dated 13th November, 2006.

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The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the shares in the Company and continue to be valid for trading, settlement, delivery and registration for the same number of shares in the new name of the Company.

By order of the Board

Lam Yat Keung

President

Hong Kong, 16th November, 2006

As at the date of this announcement, the Board comprises Mr. Lam Yat Keung, Ms. Lam Pik Wah and Mr. Lam Hung Kit as executive Directors and Mr. Lo Wah Wai, Mr. Ho Chi Fai and Mr. Pai Te Tsun as independent non-executive Directors.