

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SINO-TECH INTERNATIONAL HOLDINGS LIMITED

泰豐國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 724)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 25 MARCH 2011

The Board announces that the ordinary resolutions numbered 1-2 as set out in the SGM Notice were duly passed by the Independent Shareholders and the ordinary resolutions numbered 3-9 as set out in the SGM Notice were duly passed by the Shareholders by way of poll as ordinary resolutions at the SGM.

Reference is made to the notice of the special general meeting (the “**SGM Notice**”) of Sino-Tech International Holdings Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 28 February 2011 regarding (i) the discloseable and connected transactions in relation to the acquisition of the entire effective equity interest in CITIC Logistics Company Limited involving issue of consideration shares; and (ii) the re-election of retiring directors. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

* *For identification purpose only*

The poll results in respect of the ordinary resolutions proposed at the SGM of the Company held on 25 March 2011 were as follows:

| ORDINARY RESOLUTIONS | | Number of votes cast (percentage of total number of votes cast) | |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------|
| | | FOR | AGAINST |
| 1. | To approve, confirm and ratify the 90% Acquisition Agreement and the transactions contemplated thereunder, including and not limited to the allotment and issue of an aggregate of 743,439,182 Consideration Shares to the First Vendor and the Second Vendor, details of which are set out in the SGM Notice. | 1,112,967,391 (100%) | 0 (0%) |
| 2. | To approve, confirm and ratify the 10% Acquisition Agreement and the transactions contemplated thereunder, including and not limited to the allotment and issue of 165,970,300 Consideration Shares to the Third Vendor, details of which are set out in the SGM Notice. | 1,112,967,391 (100%) | 0 (0%) |
| 3. | To approve, confirm and ratify the re-election of Mr. Li Weimin as an executive Director from 4 June 2010 and to authorise the Board to fix Mr. Li Weimin's remuneration, details of which are set out in the SGM Notice. | 2,732,947,391 (99.999%) | 20,000 (0.001%) |
| 4. | To approve, confirm and ratify the re-election of Mr. Wang Jianzhi as an executive Director from 4 June 2010 and to authorise the Board to fix Mr. Wang Jianzhi's remuneration, details of which are set out in the SGM Notice. | 2,732,947,391 (99.999%) | 20,000 (0.001%) |
| 5. | To approve, confirm and ratify the re-election of Mr. Huang Hanshui as an executive Director from 4 June 2010 and to authorise the Board to fix Mr. Huang Hanshui's remuneration, details of which are set out in the SGM Notice. | 2,732,947,391 (99.999%) | 20,000 (0.001%) |
| 6. | To re-elect Academician Liu Renhuai as a non-executive Director and to authorise the Board to fix Academician Liu Renhuai's remuneration, details of which are set out in the SGM Notice. | 2,732,947,391 (99.999%) | 20,000 (0.001%) |

| ORDINARY RESOLUTIONS | | Number of votes cast (percentage of total number of votes cast) | |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------|
| | | FOR | AGAINST |
| 7. | To re-elect Mr. Xin Luo Lin as a non-executive Director and to authorise the Board to fix Mr. Xin Luo Lin's remuneration, details of which are set out in the SGM Notice. | 2,726,447,391 (99.761%) | 6,520,000 (0.239%) |
| 8. | To re-elect Ms. Liu Yanfang as an independent non-executive Director and to authorise the Board to fix Ms. Liu Yanfang's remuneration, details of which are set out in the SGM Notice. | 2,732,947,391 (99.999%) | 20,000 (0.001%) |
| 9. | To re-elect Professor Ma Hongwei as an independent non-executive Director and to authorise the Board to fix Professor Ma Hongwei's remuneration, details of which are set out in the SGM Notice. | 2,732,947,391 (99.999%) | 20,000 (0.001%) |

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were passed as ordinary resolutions of the Company by way of poll.

As at the date of the SGM, the issued share capital of the Company comprised 9,582,789,500 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against ordinary resolutions numbered 3-9.

With respect to ordinary resolutions numbered 1-2, in view of the interests of Vendors in the connected transactions in relation to the transactions contemplated under the Acquisition Agreements, including the acquisition of the entire effective equity interest in the PRC Target Company and the issue of the Consideration Shares, the Vendors and their respective associates abstained from voting on the ordinary resolutions numbered 1-2 at the SGM. As at the date of SGM, the First Vendor was interested in 1,620,000,000 Shares, representing approximately 16.91% of the issued share capital of the Company; and none of the other Vendors and their associates held any Shares. Hence, the remaining total number of shares entitling the Independent Shareholders to attend and vote for or against these two ordinary resolutions proposed at the SGM was 7,962,789,500 Shares.

There was no share of the Company entitling any Shareholder to attend and vote only against the resolutions at the SGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

By Order of the Board
Sino-Tech International Holdings Limited
Huang Hanshui
Executive Director

Hong Kong, 25 March 2011

As at the date of this announcement, the Board comprises Mr. Li Weimin, Mr. Wang Jianzhi, Mr. Lam Yat Keung and Mr. Huang Hanshui as executive Directors; Academician Liu Renhuai and Mr. Xin Luo Lin as non-executive Directors; and Mr. Ho Chi Fai, Ms. Liu Yanfang and Professor Ma Hongwei as independent non-executive Directors.