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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 ANNUAL GENERAL MEETING HELD ON 8 JUNE 2011

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed as ordinary resolutions by the shareholders of the Company by way of poll at the AGM.

The board of directors (the “**Board**”) of Sino-Tech International Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 8 June 2011 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 18 April 2011 (the “**AGM Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company by way of poll.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 10,182,789,500 shares, the holders of which were entitled to attend and vote for or against the resolutions. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM. The poll results in respect of all the resolutions proposed at the AGM were as follows:

** For identification purpose only*

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company, the reports of the directors and the independent auditor's report for the year ended 31 December 2010.	2,477,580,391 (100%)	0 (0%)
2A.	To re-elect Mr. Lam Yat Keung as an executive director of the Company.	2,477,580,391 (100%)	0 (0%)
2B.	To re-elect Mr. Ho Chi Fai as an independent non-executive director of the Company.	2,477,580,391 (100%)	0 (0%)
2C.	To re-elect Professor Ma Hongwei as an independent non-executive director of the Company.	2,477,580,391 (100%)	0 (0%)
2D.	To authorize the remuneration committee of the board of directors of the Company to fix the remuneration of the directors of the Company.	2,477,580,391 (100%)	0 (0%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	2,477,580,391 (100%)	0 (0%)
4A.	To give a general mandate to the board of directors of the Company to allot, issue and otherwise deal with additional shares and other securities of the Company.	2,401,948,000 (96.947%)	75,632,391 (3.053%)
4B.	To give a general mandate to the board of directors of the Company to repurchase shares of the Company.	2,477,580,391 (100%)	0 (0%)
4C.	To extend the general mandate of the board of directors of the Company to allot, issue and otherwise deal with new shares and other securities of the Company by the addition of an amount representing the aggregate nominal amount of shares repurchased by the Company.	2,401,948,000 (96.947%)	75,632,391 (3.053%)
5.	To approve the refreshment of general scheme limit under the share option scheme as adopted by the Company on 28 November 2002.	2,436,860,391 (98.356%)	40,720,000 (1.644%)

The full text of the above resolutions was set out in the AGM Notice.

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

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

Hong Kong, 8 June 2011

As at the date of this announcement, the Board comprises Mr. Li Weimin, 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.