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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)**

**DISCLOSEABLE AND CONNECTED TRANSACTIONS  
IN RELATION TO  
ENTERING INTO THE NEW ACQUISITION AGREEMENTS  
FOR THE ACQUISITION OF  
100% EFFECTIVE EQUITY INTEREST  
IN CITIC LOGISTICS COMPANY LIMITED**

**CHANGE OF LONG STOP DATE**

The Company wishes to announce that as more time is required for the registration of the transfer of the 30% Sale Equity Interest and 60% Sale Equity Interest under the 90% Acquisition Agreement, the parties to the 90% Acquisition Agreement, namely the Purchaser, the First Vendor, the Second Vendor and the Guarantor have executed a side letter on 30 June 2011 to extend the long stop date of the 90% Acquisition Agreement from 30 June 2011 to 31 August 2011 or such other date as may be agreed among the First Vendor, the Second Vendor and the Purchaser.

The Board considers that the extension of long stop date of the 90% Acquisition Agreement does not have any material adverse effect on the operation, business and financial position of the Group.

Reference is made to the announcement of Sino-Tech International Holdings Limited (the “**Company**”) dated 11 February 2011 and the circular of the Company dated 28 February 2011 (the “**Circular**”) in relation to, among other things, the discloseable and connected transactions with respect to the acquisition of the entire effective equity interest in CITIC Logistics Company Limited involving the issue of consideration shares.

\* *For identification purpose only*

Under the Acquisition Agreements, the respective long stop dates for the fulfillment of the Conditions Precedent of the 90% Acquisition Agreement and the 10% Acquisition Agreement shall be 30 June 2011 and 31 August 2011 respectively. As more time is required for the registration of the transfer of the 30% Sale Equity Interest and 60% Sale Equity Interest under the 90% Acquisition Agreement, the parties to the 90% Acquisition Agreement, namely the Purchaser, the First Vendor, the Second Vendor and the Guarantor have executed a side letter on 30 June 2011 to extend the long stop date of the 90% Acquisition Agreement from 30 June 2011 to 31 August 2011 or such other date as may be agreed among the First Vendor, the Second Vendor and the Purchaser.

Save as disclosed herein, other terms and conditions of the 90% Acquisition Agreement remain unchanged and in full force and effect.

The Board considers that the extension of long stop date of the 90% Acquisition Agreement does not have any material adverse effect on the operation, business and financial position of the Group.

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

Hong Kong, 30 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.*