

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)

ANNOUNCEMENT

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board understands from CITIC Logistics BJ that the Angola Arbitration was resolved and the Company will seek the resumption of shipping services for the Angola project.

This announcement is made by Sino-Tech International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcements of the Company dated 4 January 2011, 4 July 2011, 7 July 2011 and 7 September 2011 in relation to, among other matters, a maritime arbitration (the “**Angola Arbitration**”) between CITIC Logistics Company Limited (“**CITIC Logistics BJ**”) and the former handling agent for the Angola project over the termination of the cooperation agreement made between CITIC Logistics BJ and the former handling agent. Reference is also made to the circular of the Company dated 28 February 2011 in relation to, among other matters, the discloseable and connected transactions in relation to the acquisition of the entire effective interest in CITIC Logistics BJ (the “**Circular**”).

* *For identification purpose only*

The board of directors of the Company (the “**Board**”) understands from CITIC Logistics BJ on 3 November 2011 that CITIC Logistics BJ has received the arbitral award for the Angola Arbitration from the China Maritime Arbitration Commission and that the Angola Arbitration has been resolved. In addition, as previously disclosed, the Angola Arbitration relates to CITIC Logistics BJ and the former handling agent, which the First Vendor (as defined in the Circular) and the Second Vendor (as defined in the Circular) have jointly and severally undertaken to fully indemnify any losses or damages suffered by: (1) CITIC Logistics (International) Company Limited, a subsidiary of the Company; (2) CITIC Logistics BJ; or (3) the Company arising from or as a result of the Angola project.

The Company will seek the resumption of shipping services for the Angola project.

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

Hong Kong, 3 November 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.