



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

(Incorporated in Bermuda with limited liability)

(Stock Code: 724)

**PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR
ELECTION AS A DIRECTOR**

Subject to the bye-laws of the Company and the Companies Act 1981 of Bermuda, the Company may in general meeting by ordinary resolution elect any person to be a director of the Company either to fill a casual vacancy on the board of directors of the Company (the “**Board**”), or as an addition to the existing Board.

A shareholder may propose a person (the “**Candidate**”) other than a director of the Company for election as a director at a general meeting by lodging the following documents at the Company’s principal place of business in Hong Kong for the attention of the Company Secretary:

1. A written notice signed by the shareholder concerned which is given of his/her intention to propose the Candidate for election;
2. A written notice signed by the Candidate indicating his willingness to be elected, together with the Candidate’s biographical details as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
3. The Candidate’s written consent to the publication of his/her personal data.

The period for lodgement of the above documents will commence no earlier than the day after the despatch of the notice of such general meeting and end no later than 7 days prior to the date of such general meeting.

Hong Kong, 2 April 2012

** For identification purpose only*