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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 THE SPECIAL GENERAL MEETING HELD ON 6 NOVEMBER 2012

The Board is pleased to announce that the ordinary resolutions set out in the Notice were duly approved by the Shareholders by way of poll at the SGM held at 11:00 a.m. on 6 November 2012.

Reference is made to the Company's circular dated 22 October 2012 (the "**Circular**") and the notice of SGM dated 22 October 2012 (the "**Notice**") in relation to the disposal of the Property. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolutions set out in the Notice were duly approved by the Shareholders by way of poll at the SGM held at 11:00 a.m. on 6 November 2012.

* *For identification purpose only*

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll results of the ordinary resolutions are as follows:

No.	Ordinary resolutions	For		Against	
		Number of Shares	%	Number of Shares	%
1.	To approve the Provisional Agreement dated 24 September 2012 entered into between Ever Mark Limited, as the Purchaser, and China LWM Property Limited, a wholly-owned subsidiary of the Company, as the Vendor relating to the disposal of the Property situated on House No. 8, Severn 8, No. 8 Severn Road, The Peak, Hong Kong at the total consideration of HK\$285,000,000 and all transactions contemplated thereunder.	3,492,845,087	(99.498%)	17,624,000	(0.502%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.					
2.	To approve and authorise any one or more Director(s) to implement and take all steps and do all acts and things and execute all such documents which he/they consider(s) necessary, desirable or expedient to give effect to the Provisional Agreement and all transactions contemplated thereunder and all other matters incidental thereto or in connection therewith.	3,492,825,087	(99.497%)	17,644,000	(0.503%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.					

As at the date of the SGM, the total number of issued Shares was 11,966,698,582 Shares, which was the total number of Shares entitling the holders to attend and vote on all the above resolutions at the SGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the SGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the SGM under the Listing Rules.

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

Hong Kong, 6 November 2012

As at the date of this announcement, the board of directors of the Company comprises Mr. Li Weimin (suspended), Mr. Lam Yat Keung, Mr. Lim Chuan Yang and Mr. Huang Hanshui as executive directors; and Mr. Ho Chi Fai, Ms. Liu Yanfang and Professor Ma Hongwei as independent non-executive directors.