

*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)**

### **VACATION OF THE OFFICE AS A DIRECTOR AND CHANGE OF AN AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

Reference is made to the announcements of the Company dated 25 April 2012 and 14 June 2012 in relation to, among others, the Investigation and the suspension of duties of Mr. Li Weimin (“Mr. Li”) as an executive Director and the Chairman of the Company (the “Announcements”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise specified.

#### **VACATION OF THE OFFICE AS A DIRECTOR**

Bye-law 89(3) of the Bye-laws of the Company (the “Bye-laws”) provides that the office of a Director shall be vacated if the Director, without special leave of absence from the Board, is absent from meetings of the Board for six (6) consecutive months, and no alternate Director, if any, shall during such period have attended in his place. Mr. Li has been absent from, and no alternative Director has attended in his place, meetings of the Board for over six (6) consecutive months without any special leave of absence from the Board and therefore, the office of Mr. Li as a Director shall be vacated if so resolved by the Board pursuant to Bye-law 89(3) of the Bye-laws. Accordingly, at the Board meeting held on 8 November 2012, the Board resolved that the office of Mr. Li as a Director is vacated. As a result, Mr. Li’s offices as an executive Director and the Chairman of the Company were vacated with effect from 8 November 2012.

\* *For identification purpose only*

At the same Board meeting, the Board also resolved that the Company would cause each of the relevant subsidiaries of the Company to remove Mr. Li as a director and/or the legal representative according to the articles of association of each relevant subsidiary and applicable laws.

## **CHANGE OF AN AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

The Board further resolved at the same Board meeting to terminate Mr. Li's appointment as an authorised representative of the Company and the agent of the Company for accepting service of process in Hong Kong with effect from 8 November 2012, and that at the same time, Mr. Lim Chuan Yang, an executive Director, was appointed as an authorised representative of the Company and the agent of the Company for accepting service of process in Hong Kong in place of Mr. Li.

**At the request of the Company, trading in the shares of the Company was suspended with effect from 9:00 a.m. on 14 March 2012, and it will remain suspended pending the release of further announcement(s) by the Company.**

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

Hong Kong, 8 November 2012

*As at the date of this announcement, the board of directors of the Company comprises 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.*