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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Sino-Tech International Holdings Limited (the “Company”) announces that the Board resolved with effect from 10 July 2013, Mr. Wang Zhaofeng (“Mr. Wang”) be appointed as an executive Director.

Mr. Wang, aged 43, holds master and doctor of laws degrees from Renmin University of China. He went to University of Cambridge in England and Cornell University in the U.S. in 2004 and 2009, respectively as a visiting scholar. Mr. Wang has about 15 years of experience working in the judiciary department and as a practicing lawyer in the PRC. He is currently a legal counsel to several major media and large enterprises. Mr. Wang specialises in litigation arbitration and dispute resolution, and he has accumulated a wealth of experience and strong problem solving skills in major economic and civil, criminal, administrative litigation and international arbitration. Mr. Wang has handled cases in economic dispute, administrative and criminal litigation and international arbitration for renowned financial institutions, large state-owned enterprises, listed companies, multinational corporations, government agencies and individuals.

Mr. Wang was a deputy director for the public prosecution department of the People’s Procuratorate of Haidian District, Beijing from 1998 and 2002, and a deputy director for the legal policy research office of the People’s Procuratorate of Beijing from 2002 to 2006. Currently, Mr. Wang is a partner of and a director-general of the litigation arbitration committee of Beijing DeHeng Law Offices. Mr. Wang is also a member of the industry development committee of All China Lawyers Association in the PRC, a deputy director of the lawyer business research centre of Renmin University of China and a part-time professor of China University of Political Science and Law.

* *For identification purpose only*

As at the date of this announcement, Mr. Wang has not held any directorship in any public companies of which the securities are listed on any security markets in Hong Kong or overseas in the last three years, and he is not a director of nor holds any position in any member of the Group. Mr. Wang does not have any relationship with any director, senior management or substantial or controlling shareholders of the Company and does not have interests in any shares of the Company within the meaning of Part XV of the SFO.

Mr. Wang has entered into a service contract with the Company for a term of 3 years commencing from 10 July 2013 and is entitled to a director's fee of HK\$600,000 per annum. He shall hold office until the next annual general meeting of the Company and shall be eligible for re-election at that meeting. His appointment will be subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the bye-laws of the Company. His remuneration package was determined by the Board and the remuneration committee of the Board with reference to his duties and responsibilities, the Group's performance, prevailing market conditions and remuneration benchmarks in the industry.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Wang that need to be brought to the attention of the shareholders of the Company and there is no information that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Wang for joining the Board.

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

Hong Kong, 10 July 2013

As at the date of this announcement, the executive Directors are Mr. Lam Yat Keung, Mr. Lim Chuan Yang, Mr. Huang Hanshui, Mr. Wang Zhaofeng and the independent non-executive Directors are Mr. Chau Pong Chi, Ms. Ching Betty Siu Kuen, Mr. Ho Chi Fai, Ms. Liu Yanfang and Professor Ma Hongwei.