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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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE OF CHAIRMEN OF NOMINATION COMMITTEE AND INVESTMENT COMMITTEE AND MEMBER OF INVESTMENT COMMITTEE**

The Board announces that with effect from 1 August 2013:

- (1) Ms. Ching and Mr. Chau will resign as independent non-executive Director;
- (2) Ms. Ching and Mr. Chau will cease to be members of the Audit Committee, the Remuneration Committee, the Nomination Committee and the Investment Committee;
- (3) Professor Ma Hongwei will be appointed as the chairman of the Investment Committee in place of Mr. Chau; and
- (4) Ms. Liu Yanfang will be appointed as the chairman of the Nomination Committee in place of Mr. Chau and a member of the Investment Committee.

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of the directors (the “**Directors**”) of Sino-Tech International Holdings Limited (the “**Company**”) announces that Ms. Ching Betty Siu Kuen (the “**Ms. Ching**”), due to the increased commitment on her own businesses, and Mr. Chau Pong Chi (the “**Mr. Chau**”), due to his advanced age and health conditions, will resign as independent non-executive Director respectively with effect from 1 August 2013.

\* *For identification purpose only*

Following their resignations, Ms. Ching and Mr. Chau will cease to be members of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”), the nomination committee (the “**Nomination Committee**”) and the investment committee (the “**Investment Committee**”) of the Company with effect from 1 August 2013. Mr. Chau will also cease to be the chairman of the Nomination Committee and the Investment Committee with effect from 1 August 2013.

Each of Ms. Ching and Mr. Chau has confirmed that she/he has no disagreement with members of the Board and there are no other matters relating to their resignations that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its appreciation to Ms. Ching and Mr. Chau for their valuable contribution to the Company during their tenure in office.

Following the resignations of Ms. Ching and Mr. Chau, the Board still retains three independent non-executive Directors and the Company is in compliance with Rule 3.10, 3.10A of the Rules Governing the Listing of Securities on the Stock Exchange.

## **CHANGE OF CHAIRMEN OF NOMINATION COMMITTEE AND INVESTMENT COMMITTEE AND MEMBER OF INVESTMENT COMMITTEE**

Professor Ma Hongwei, an independent non-executive Director, will be appointed as the chairman of the Investment Committee with effect from 1 August 2013.

Ms. Liu Yanfang, an independent non-executive Director will be appointed as the chairman of the Nomination Committee and a member of the Investment Committee with effect from 1 August 2013.

By Order of the Board  
**Sino-Tech International Holdings Limited**  
**Lam Yat Keung**  
*President*

Hong Kong, 31 July 2013

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