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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)

**CHANGE OF AUTHORISED PERSON TO ACCEPT
SERVICE OF PROCESS AND NOTICES ON
THE COMPANY'S BEHALF IN HONG KONG**

The board (the “**Board**”) of directors of Sino-Tech International Holdings Limited (the “**Company**”) announces that pursuant to Rule 19.05(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Mr. Wang Zhaofeng, an executive director of the Company, has been appointed as the person authorised to accept service of process and notices on the Company’s behalf in Hong Kong in place of Mr. Lim Chuan Yang with effect from 16 June 2014.

Once again, the Board expresses its appreciation to Mr. Lim Chuan Yang for his past contribution to the Company during his tenure of office.

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

Hong Kong, 17 June 2014

As at the date of this announcement, the Board comprises Mr. Lam Yat Keung (President), Mr. Huang Hanshui and Mr. Wang Zhaofeng as executive directors; and Mr. Ho Chi Fai, Ms. Liu Yanfang and Professor Ma Hongwei as independent non-executive directors.

* *For identification purpose only*