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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)

DATE OF BOARD MEETING

Sino-Tech International Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company will be held at 18th Floor, Times Media Centre, 133 Wan Chai Road, Hong Kong on Friday, 27 March 2015 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2014 for publication and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 17 March 2015

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