

*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)**

### **INSIDE INFORMATION AND RESUMPTION OF TRADING**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors (the “**Board**”) of Sino-Tech International Holdings Limited (the “**Company**”) received a notice on 4 May 2015 (the “**Notice**”) from the lawyer of Mr. Li Weimin (“**Mr. Li**”), a substantial shareholder of the Company, informing the Company that Mr. Li had been approached by independent third parties expressing interest in investing in the Company, which might result in a dilution of the interest of Mr. Li. According to the Notice, Mr. Li has not yet responded to any of the proposals and the terms of the proposal, if consummate, are still subject to further discussions and agreement between the parties concerned. The proposals of such third parties may or may not be materialized.

As at the date of this announcement, Mr. Li is interested in approximately 14.57% of the issued share capital of the Company and the holder of the outstanding zero coupon convertible notes issued by the Company in the aggregate principal amount of HK\$302,400,000.

**Shareholders of the Company and potential investors should exercise extreme caution when dealing in the shares or other securities of the Company.**

\* *For identification purpose only*

## **RESUMPTION OF TRADING**

At the request of the Board, trading in the shares of the Company on the Stock Exchange has been halted with effect from 3:27 p.m. on Monday, 4 May 2015, pending the release of this announcement. Application has been made to the Stock Exchange for the resumption of trading of the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on Tuesday, 5 May 2015.

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

Hong Kong, 4 May 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.*