



## **SINO-TECH INTERNATIONAL HOLDINGS LIMITED**

**泰豐國際集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 724)**

### **ANNOUNCEMENT**

Reference is made to the announcement of Sino-Tech International Holdings Limited (the “Company”) dated 16th July, 2007 in relation to the Company’s possible investment in a company which hold certain chromium mining rights in a site in Vietnam (“Project”).

The Company’s wholly-owned subsidiary has entered into a share transfer agreement (“Share Transfer Agreement”) with an independent third party in relation to the Company’s proposed acquisition of shares in a company in relation to the Project. The consideration under the Share Transfer Agreement includes both cash and new shares in the Company. There will not be any introduction of new controlling shareholder of the Company as a result solely of completion of the Share Transfer Agreement.

The Company is in the process of preparing an announcement which complies with the requirements of Chapter 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and will issue such announcement in due course.

Trading in shares of the Company has been suspended with effect from 2:30 p.m. on 17th July, 2007 and will remain suspended pending the release of an announcement in relation to the Project.

By order of the Board

**Lam Yat Keung**

*President*

Hong Kong, 25 July, 2007

*As at the date of this announcement, the Board comprises Messrs. Lam Yat Keung, Lam Pik Wah and Lam Hung Kit as executive Directors and Messrs. Lo Wah Wai, Pai Te Tsun and Ho Chi Fai as independent non-executive Directors.*

\* *for identification only*