



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 IN BOOK CLOSURE DATES

Reference is made to the announcement dated 22 September 2007 (the "Announcement") in relation to interim results for the six months ended 30 June 2007 (the "Interim Period") of Sino-Tech International Holdings Limited (the "Company") pursuant to which, inter alia, the Company announced the declaration of an interim dividend for the Interim Period ("Interim Dividend").

The Company wishes to clarify that the period of the closure of register of members of the Company should be revised from "5 October 2007 to 9 October 2007" as stated in the Announcement to "**10 October 2007 to 12 October 2007**" (both days inclusive) during which period no transfer of shares will be effected.

In order to qualify for the Interim Dividend, all completed transfers accompanied by the relevant share certificates must be lodged with the Company's Branch Registrars, Tricor Tengis Limited, at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong no later than **4:00 p.m. on 9 October 2007**.

On behalf of the Board
Sino-Tech International Holdings Limited
Yu Miu Yee, Iris
Company Secretary

Hong Kong, 24 September 2007

As at the date of this announcement, the board of directors of the Company comprises Mr. Lam Yat Keung, Ms. Lam Pik Wah and Mr. Lam Hung Kit as executive directors; Mr. Lo Wah Wai, Mr. Ho Chi Fai and Mr. Pai Te Tsun as independent non-executive directors.

** For identification purpose only*