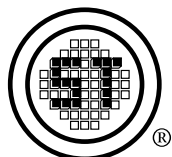


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SINO-TECH INTERNATIONAL HOLDINGS LIMITED

泰豐國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 724)

RESULTS OF SPECIAL GENERAL MEETING HELD ON 18 DECEMBER 2007 AND TRADING ARRANGEMENTS IN RELATION TO SHARE SUBDIVISION AND BONUS WARRANTS ISSUE

References are made to an announcement of Sino-Tech International Holdings Limited (the “Company”) dated 31 October 2007 and a circular of the Company dated 28 November 2007 (the “Circular”). Terms defined in the Circular have the same meanings when used herein unless otherwise stated.

The Company is pleased to announce that the resolutions in respect of the Bonus Warrants Issue, Share Subdivision, refreshment of Issue Mandate and increase in authorised share capital, have been passed at the SGM held today. In respect of the resolution regarding refreshment of Issue Mandate which was voted on by way of poll, the poll results are as follows:–

Ordinary Resolution	Number of Shares (% of total number of Shares present and voted at the SGM)	
	For	Against
To approve the refreshment of Issue Mandate	17,836,000 100%	0 0%

* *for identification only*

Notes:

In respect of the resolution regarding refreshment of Issue Mandate only (“Issue Mandate Resolution”):-

- (1) The total number of Shares of the Company entitling the holders to attend and vote for or against the Issue Mandate Resolution at the SGM: 379,750,000 Shares

Every member presents in person or by proxy has one vote for every share of which he is the holder.

- (2) The total number of Shares entitling the shareholder of the Company to attend and vote only against the Issue Mandate Resolution at the SGM: 60,500,000 Shares

- (3) Tricor Tengis Limited acted as the scrutineer for the vote-taking of the Issue Mandate Resolution at the SGM.

- (4) In respect of the Issue Mandate Resolution, Smart Number Investments Limited, a company controlled by Ms. Lam Pik Wah and Mr. Lam Hung Kit, who are both Directors, held 60,500,000 Shares representing approximately 15.93% of the total issued share capital of the Company, abstained from voting in favour of the Issue Mandate Resolution. This resolution was voted on by way of poll.

TRADING ARRANGEMENTS IN RELATION TO SHARE SUBDIVISION AND BONUS WARRANTS ISSUE

The Directors are pleased to announce that the resolutions in respect of the Share Subdivision and Bonus Warrants Issue were passed at the SGM. Subject to the Listing Committee of the Stock Exchange granting the listing of and permission to deal in, the Subdivided Shares, the Warrants and any Subdivided Shares which may be issued pursuant to an exercise of Warrants, the expected trading arrangements in relation to the Share Subdivision and Bonus Warrants Issue are as follows:-

Effective date of Share Subdivision Wednesday, 19th December 2007

Dealings in Subdivided Shares commence Wednesday, 19th December 2007

Original counter for trading

in existing Shares in board lots of

2,000 Shares temporarily closes 9:30 a.m. Wednesday,
19th December 2007

Temporary counter for trading

in board lots of 20,000 Subdivided Shares

(in the form of certificates of Existing Shares

(the “Old Share Certificates”)) opens Wednesday, 19th December 2007

First day of free exchange of Old Share Certificates
for new certificates of Subdivided Shares
(the “New Share Certificates”) Wednesday, 19th December 2007

Despatch of the bonus Warrants certificates by Thursday, 3rd January, 2008

Commencement of dealings in the bonus Warrants 9:30 a.m. on Monday,
7th January, 2008

Original counter for trading in
Subdivided Shares in board lots of
10,000 Subdivided Shares (in the form of
New Share Certificates) re-opens 9:30 a.m. Monday, 7th January 2008

Parallel trading in Subdivided Shares
(in the form of New Share Certificates and
Old Share Certificates) commences 9:30 a.m. Monday,
7th January 2008

Parallel trading in Subdivided Shares
(in the form of New Share Certificates and
Old Share Certificates) ends 4:00 p.m. Monday, 28th January 2008

Temporary counter for trading in board lots of
20,000 Subdivided Shares (in the form of
Old Share Certificates) closes 4:00 p.m. on Monday,
28th January 2008

Last day for free exchange of
Old Share Certificates for
New Share Certificates Thursday, 31st January 2008

By order of the Board
Lam Yat Keung
President

Hong Kong, 18 December 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.