



**SINO-TECH INTERNATIONAL HOLDINGS LIMITED**

**泰豐國際集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 724)**

## **NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “Board”) of Sino-Tech International Holdings Limited (the “Company”) announces that a meeting of the Board will be held at Room 2605-09, CCT Telecom Building, 11 Wo Shing Street, Fotan, Shatin, Hong Kong on Tuesday 15 April 2008 at 4:00 p.m., for the purpose of, inter alia, approving results of the Company and its subsidiaries for the year ended 31 December 2007 and considering the payment of a final dividend (if any).

By order of the Board

**Sino-Tech International Holdings Limited**

**Yu Miu Yee, Iris**

*Company Secretary*

Hong Kong, 2 April 2008

*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*