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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)**

### **CHANGE OF EXECUTIVE FUNCTIONS**

On 2 March 2010, Mr. Lam Yat Keung, the executive Director and president of the Company, stepped down from the post of president and with immediate effect, Mr. Li Weimin, an executive Director became the chairman of the Company.

The change in executive functions represents the Company's focus on developing its logistic business. Mr. Lam Yat Keung remains as an executive Director after he ceases to be the president of the Company.

The board of directors of Sino-Tech International Holdings Limited ("Company") is pleased to announce that with effect from 2 March 2010, Mr. Lam Yat Keung, the executive director and president of the Company, stepped down from the post of president and with immediate effect, Mr. Li Weimin, an executive director of the Company ("Director") became the chairman of the Company.

The change in executive functions represents the Company's focus on developing its logistic business. Mr. Lam Yat Keung remains as an executive Director after he ceases to be the president of the Company.

By Order of the Board  
**Sino-Tech International Holdings Limited**  
**Li Weimin**  
*Chairman*

Hong Kong, 2 March 2010

*As at the date of this announcement, the board of Directors comprises Messrs. Li Weimin, Wang Jianzhi, 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 purpose only*