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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)

RESIGNATION AND APPOINTMENT OF DIRECTORS

The Board announces that with effect from 9 March 2010:

- (i) Ms. Lam has resigned as an executive director of the Company; and
- (ii) Mr . Huang has been appointed as the executive director of the Company.

The board of directors (the “**Board**”) of Sino-Tech International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces (i) the resignation of an executive director of the Company and (ii) the appointment of an executive director of the Company with effect from 9 March 2010.

RESIGNATION OF EXECUTIVE DIRECTOR

Ms. Lam Pik Wah (“Ms. Lam”) has resigned as an executive director of the Company with effect from 9 March 2010 as the Group shifts its focus on developing its logistics business as opposed to its manufacturing and trading of electronic and electrical parts and components business. After the resignation, Ms. Lam will remain as director of certain subsidiaries of the Group within the electronics parts and components segment. Ms. Lam confirmed that there is no disagreement with the Board and that there are no matters relating to her resignation that should be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company.

* *For identification purpose only*

APPOINTMENT OF EXECUTIVE DIRECTOR

Mr. Huang Hanshui (“Mr. Huang”) has been appointed as an executive director of the Company with effect from 9 March 2010. Mr. Huang is currently the chief financial officer of CITIC Logistics (Int’l) Company Limited, a wholly owned subsidiary of the Company.

Mr. Huang, aged 39, holds a MBA degree from the National University of Singapore. He has some ten years of experience in equity research and corporate finance. He worked as an equity analyst in Nomura Securities and Standard & Poor’s. He did not hold any directorship in any public listed companies in the past three years. He has no relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Huang does not have, and is not deemed to have any other interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance).

Mr. Huang entered into a service agreement with a subsidiary of the Company for an initial term of one year and which may be extended thereafter. Under the service agreement, the basic annual remuneration payable to Mr. Huang is HK\$1,200,000 which was determined by reference to the remuneration benchmark for a chief financial officer in the market. Mr. Huang will be entitled to receive discretionary bonus and to participate in the Company’s share option scheme at the sole discretion of the Board. Mr. Huang will also receive annual remuneration of HK\$600,000 as a director of the Company. He has not entered into a service contract with the Company. Under the Bye-laws of the Company, Mr. Huang will hold the office of a director of the Company until the next following general meeting of the Company and will then be eligible for re-election at that meeting.

Save as aforementioned, the Board is not aware of any matters that are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matters concerning Mr. Huang that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lam for her past valuable contribution and services to the Company and would like to express its warm welcome to Mr. Huang for his new position in the Company.

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

Hong Kong, 9 March 2010

As at the date of this announcement, the board of Directors comprises Messrs. Li Weimin, Wang Jianzhi, Lam Yat Keung, Lam Hung Kit and Huang Hanshui as executive Directors and Messrs. Lo Wah Wai, Pai Te Tsun and Ho Chi Fai as independent non-executive Directors.