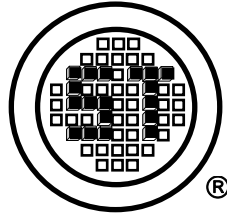


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**SINO-TECH INTERNATIONAL HOLDINGS LIMITED**

**泰豐國際集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code:724)

**NOTICE 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 on Friday, 26 March 2010 at 4:30 p.m. at Room 2605-09, CCT Telecom Building, 11 Wo Shing Street, Fotan, Shatin, Hong Kong, for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2009.

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

Hong Kong, 12 March 2010

As at the date of this announcement, the Board 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.

*\* For identification purpose only*