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## **SINO-TECH INTERNATIONAL HOLDINGS LIMITED**

**泰豐國際集團有限公司\***  
*(Incorporated in Bermuda with limited liabilities)*  
**(Stock Code: 724)**

### **RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF VARIOUS BOARD COMMITTEES**

The Board announces that with effect from 24 June 2010:

- (i) Mr. Lo has resigned as an independent non-executive director, and a member of the Audit Committee and the Remuneration Committee of the Company; and
- (ii) Ms. Liu has been appointed as an independent non-executive director, and a member of the Audit Committee and the Remuneration Committee of the Company

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Sino-Tech International Holdings Limited (the “**Company**”) announces that Mr. Lo Wah Wai (“**Mr. Lo**”) has resigned as an independent non-executive director (“**INED**”) and a member of the Audit Committee and the Remuneration Committee of the Company with effect from 24 June 2010 due to the fact that he would like to spend more time pursuing his business development.

*\* For identification purpose only*

Mr. Lo has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation as director that need to be brought to the attention of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”). The Board is also not aware of any such matters in relation to the resignation as director of Mr. Lo that needs to be brought to the attention of the Stock Exchange or the Shareholders.

The Board would like to express its gratitude to Mr. Lo for his valuable contributions to the Company during his tenure of office as an independent non-executive director.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Ms. Liu Yanfang (“**Ms. Liu**”) has been appointed as an independent non-executive director of the Company with effect from 24 June 2010.

Ms. Liu, aged 45, holds a bachelor degree in law from China University of Political Science and Law. She has over 20 years of experience in corporate legal counsel and financial crimes investigations. Ms. Liu is currently a PRC practice attorney and a senior partner with Allbright Law Offices (since 2004) situated in Shanghai. From 1992 to 2003 Ms. Liu served various positions with the Ministry of Public Security including as director of the securities crime investigation department and as deputy director of the finance department under the economic protection bureau. From 1987 to 1992 she worked as a solicitor for a law firm in Hebei province.

Ms. Liu did not hold any directorship in any listed company during the past three years. She has no relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Ms. Liu 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).

There is no service contract entered into between the Company and Ms. Liu. Ms. Liu is not appointed for a specific term but her directorship is subject to retirement by rotation and re-election in accordance with the Company’s bye-laws. She will hold office until the next general meeting of the Company and will retire at that general meeting but will be eligible for re-election. She is entitled to annual director’s fee of HK\$90,000 which is determined by the Board with reference to her duties and responsibilities with the Company.

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 Ms. Liu that need to be brought to the attention of the shareholders of the Company.

#### **CHANGE OF COMPOSITION OF VARIOUS BOARD COMMITTEES**

The Board also announces that Ms. Liu has been appointed as a member of the Audit Committee of the Company and a member of the Remuneration Committee of the Company with effect from 24 June 2010.

The Board would like to take this opportunity to welcome Ms. Liu to join the Company.

By Order of the Board  
**Sino-Tech International Holdings Limited**  
**Huang Hanshui**  
*Executive Director*

Hong Kong, 24 June 2010

*As at the date of this announcement, the Board comprises Mr. Li Weimin, Mr. Wang Jianzhi, Mr. Lam Yat Keung, Mr. Lam Hung Kit and Mr. Huang Hanshui as executive Directors and Mr. Pai Te-Tsun, Mr. Ho Chi Fai and Ms Liu Yanfang as independent non-executive Directors.*