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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 IN DIRECTORSHIPS
AND
CHANGE OF EXECUTIVE FUNCTIONS

The Board announces that with effect from 26 August 2010:

- (i) Mr. Pai Te-Tsun resigned as an independent non-executive Director, a member of the Audit Committee and the Remuneration Committee, respectively;
- (ii) Academician Liu Renhuai was appointed as a non-executive Director, the Chairman and a member of the Audit Committee;
- (iii) Mr. Xin Luo Lin was appointed as a non-executive Director and a member of the Audit Committee;
- (iv) Professor Ma Hongwei was appointed as an independent non-executive Director, a member of the Audit Committee and the Remuneration Committee, respectively; and
- (v) Mr. Li Weimin, an executive Director, was re-designated from the Chairman to the chief executive officer of the Company to concentrate on the business development and the management of the Group.

** For identification purpose only*

CHANGE IN DIRECTORSHIPS

Resignation of independent non-executive Director

The board (the “Board”) of directors (the “Directors”) of Sino-Tech International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Pai Te-Tsun (“Mr. Pai”) resigned as an independent non-executive Director, a member of the audit committee of the Company (the “Audit Committee”) and the remuneration committee of the Company (the “Remuneration Committee”), respectively, with effect from 26 August 2010 for his personal career development.

Mr. Pai confirmed that he has no disagreement with the Board and there are no matters relating to his resignation 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 would like to express its gratitude to Mr. Pai for his valuable contributions to the Company during his tenure of office as an independent non-executive director.

Appointment of non-executive Director

The Board is pleased to announce that Academician Liu Renhuai (“Academician Liu”) was appointed as a non-executive Director, the chairman of the Board (the “Chairman”) and a member of the Audit Committee with effect from 26 August 2010.

Academician Liu, aged 70, graduated from Lanzhou University in 1963. Academician Liu has over 40 years’ working experience in education and research. He was the author of 7 academic books, the chief editor of 4 books, the author of more than 300 articles and the mentor of 36 persons for doctorate degree and 115 persons for master degree. Academician Liu was elected as Academician of the Division of Mechanical and Vehicle Technology of Chinese Academy of Engineering in 1999 and Academician of the Division of Engineering Management of Chinese Academy of Engineering in 2000. He was the President of Jinan University from 1995 to 2006. He is currently a Professor and a board member of Jinan University, Director of Institute of Applied Mechanics, and Director of Research Center of Strategic Management of Jinan University; Director of Public Safety Research Centre; Director of the Division of Management Science to the Committee on Science and Technology, and Director of Guiding Committee on Education of Mechanics of Ministry of Education; Chairman of Chinese Vibration Engineering Society, Vice Chairman of Chinese Mechanics Society and Vice Chairman of Chinese Composite Material Society.

Save as disclosed above, Academician Liu did not hold any other positions with the Company or any of its subsidiaries nor any directorship in any listed company during 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, Academician Liu does not have, and is not deemed to have any 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).

Academician Liu accepted an appointment letter from the Company for a fixed term of three years and his term of office is subject to retirement by rotation and re-election in accordance with the Company's bye-laws and the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"). He 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. He is entitled to a director's fee of HK\$300,000 per annum which is determined by the Board with reference to his duties and responsibilities with the Company.

Appointment of non-executive Director

The Board is pleased to announce that Mr. Xin Luo Lin ("Mr. Xin") was appointed as a non-executive Director and a member of the Audit Committee with effect from 26 August 2010.

Mr. Xin, aged 61, is a postgraduate from the Beijing University in the People's Republic of China (the "PRC"). He was a visiting scholar at the Waseda University, Japan between 1980 and 1983, an honorary research associate at the University of British Columbia, Canada during 1983 and 1984 and a visiting fellow at the Australia National University, Australia in 1985. He is an independent investor with over 20 years of experience in investment banking in the PRC, Hong Kong and Australia. He is a Justice of Peace in New South Wales of Australia. Mr. Xin is currently an independent non-executive director of Enerchina Holdings Limited (Stock Code: 622), an independent non-executive director of Sinolink Worldwide Holdings Limited (Stock Code: 1168), an independent non-executive director of Central China Real Estate Limited (Stock Code: 832), and a non-executive director and honorary chairman of Asian Capital Holdings Limited (Stock Code: 8295), all these companies are listed on the Stock Exchange. He also serves as a director of Mori Denki Mfg. Co., Ltd., a company listed on the Tokyo Stock Exchange, and as a director and vice chairman of Oriental Technologies Investment Limited, a company listed on the Australian Stock Exchange.

Save as disclosed above, Mr. Xin did not hold any other positions with the Company or any of its subsidiaries nor any directorship in any listed company during 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. Xin does not have, and is not deemed to have any 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. Xin accepted an appointment letter from the Company for a fixed term of three years and his term of office is subject to retirement by rotation and re-election in accordance with the Company's bye-laws and the Listing Rules. He 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. He is entitled to a director's fee of HK\$150,000 per annum which is determined by the Board with reference to his duties and responsibilities with the Company.

Appointment of independent non-executive Director

The Board is pleased to announce that Professor Ma Hongwei (“Professor Ma”) was appointed as an independent non-executive Director, a member of the Audit Committee and the Remuneration Committee, respectively, with effect from 26 August 2010.

Professor Ma, aged 44, graduated from the Department of Mechanics Engineering of Chengdu Science and Technology University in 1986. He obtained a doctorate degree from the Institute of Applied Mechanics of Taiyuan University of Technology in 1996. Professor Ma has over 20 years’ experience in education and research. He is currently a Professor of Jinan University, the President of the College of Science and Engineering, Deputy Director of Public Safety Research Centre, Vice President of the Institute of Nuclear Science and Engineering Technology of Jinan University; and the Chief Secretary of Guiding Committee on Education of Mechanics of Ministry of Education.

Save as disclosed above, Professor Ma did not hold any other positions with the Company or any of its subsidiaries nor any directorship in any listed company during 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, Professor Ma does not have, and is not deemed to have any 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).

Professor Ma accepted an appointment letter from the Company for a fixed term of three years and his term of office is subject to retirement by rotation and re-election in accordance with the Company’s bye-laws and the Listing Rules. He 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. He is entitled to a director’s fee of HK\$90,000 per annum which is determined by the Board with reference to his duties and responsibilities with the Company.

Professor Ma has given written confirmations concerning his independence in accordance with Rule 3.13 of the Listing Rules.

Save as disclosed above, the Board is not aware of any other matters that are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matters in relation to the appointment of each of Academician Liu, Mr. Xin and Professor Ma that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Academician Liu, Mr. Xin and Professor Ma to join the Company.

CHANGE OF EXECUTIVE FUNCTIONS

The Board announces that with effect from 26 August 2010, Mr. Li Weimin, an executive Director, was re-designated from the Chairman to the chief executive

officer of the Company to concentrate on the business development and the management of the Group.

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

Hong Kong, 26 August 2010

As at the date of this announcement, the Board comprises Mr. Li Weimin, Mr. Wang Jianzhi, Mr. Lam Yat Keung and Mr. Huang Hanshui as executive Directors; Academician Liu Renhuai and Mr. Xin Luo Lin as non-executive Directors; and Mr. Ho Chi Fai, Ms. Liu Yanfang and Professor Ma Hongwei as independent non-executive Directors.