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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)**

### **ANNOUNCEMENT**

The Board wishes to inform the Shareholders and the potential investors that the Purchaser and the Company are in active negotiations with the Vendors and the Guarantor relating to the Possible Acquisition and which may be finalised within a few days.

**Although there are active negotiations between the parties in respect of the Possible Acquisition, the Possible Acquisition may or may not proceed. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

### **BACKGROUND**

Reference is made to the announcement of Sino-Tech International Holdings Limited dated 21 September 2010 in relation to the memorandum of understanding entered into between Mr. Li Wei Min, Pioneer Blaze Limited, Mr. Lim Chuan Yang and CITIC Logistics (International) Company Limited (the “Announcement”). Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

\* *For identification purpose only*

The Board wishes to inform the Shareholders and the potential investors that the Purchaser and the Company are in active negotiations with the Vendors and the Guarantor relating to the Possible Acquisition and which may be finalised within a few days. If the Possible Acquisition is finalised and legally binding agreement is entered into, the transaction will constitute a notifiable and connected transaction of the Company.

**Although there are active negotiations between the parties in respect of the Possible Acquisition, the Possible Acquisition may or may not proceed. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.**

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

Hong Kong, 5 October 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.*