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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors (the “Board”) of Sino-Tech International Holdings Limited (the “Company”) announces that on 6 December 2010 the Company granted to certain individuals (the “Grantees”), subject to the acceptance of the Grantees, a total of 379,750,000 share options (the “Options”) to subscribe for up to a total of 379,750,000 ordinary shares of the Company of HK\$0.01 each (the “Shares”) under the share option scheme adopted by the Company on 28 November 2002. Details of the Options granted are as follows:

Date of grant : 6 December 2010

Number of Shares to be issued upon exercise of the Options granted in full : 379,750,000

Exercise price of Options granted : HK\$0.305 per Share, which represents the highest of (i) the closing price of the Share as quoted on the Stock Exchange on the date of grant; (ii) the average closing price of the Shares of HK\$0.303 as quoted on the Stock Exchange for five trading days immediately preceding the date of grant; and (iii) the par value of the Share.

** For identification purpose only*

Closing price of the Shares : HK\$0.305 per Share
on date of grant

Validity period of the Options : Up to 5 December 2020

Among the Options granted above, an Option was granted to Mr. Huang Hanshui, an executive director of the Company, for subscription of up to 86,827,895 Shares.

Save as disclosed in this announcement, none of the Grantees of the Options is a director, a chief executive or a substantial shareholder of the Company, or an associate (as defined in the Listing Rules) of a director, a chief executive or a substantial shareholder of the Company.

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

Hong Kong, 6 December 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.