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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)

**(1) UNUSUAL PRICE AND VOLUME MOVEMENTS
AND
(2) UPDATE ON MAJOR AND CONNECTED TRANSACTION
AND DISCLOSEABLE AND CONNECTED TRANSACTION
IN RELATION TO THE ACQUISITION OF THE ENTIRE INTEREST
IN CITIC LOGISTICS COMPANY LIMITED**

(1) UNUSUAL PRICE AND VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Sino-Tech International Holdings Limited (the “**Company**”) has noted the recent increases in the price and trading volume of the shares of the Company and wishes to state that the Board is not aware of any reasons for such increases.

Save for the update disclosed below, the Board confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

** For identification purpose only*

(2) UPDATE ON MAJOR AND CONNECTED TRANSACTION AND DISCLOSEABLE AND CONNECTED TRANSACTION IN RELATION TO THE ACQUISITION OF THE ENTIRE INTEREST IN CITIC LOGISTICS COMPANY LIMITED

Reference is made to the announcements of the Company dated 25 November 2010 (the “**Announcement**”), 14 December 2010 and 30 December 2010 in relation to, among other matters, the First Acquisition and the Second Acquisition. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise defined.

The Company is currently in an advanced stage of negotiations with the Vendors for finalising the possible amendments to certain terms of the First Acquisition Agreement (as supplemented by a supplemental agreement dated 14 December 2010) and the Second Acquisition Agreement (collectively, the “**Original Acquisition Agreements**”). These possible amendments include but not limited to the termination of the Original Acquisition Agreements, the entering into of new acquisition agreements and a revision of the consideration payable. However, no definite agreement regarding the aforementioned has been signed by any of the parties as at the date of this announcement.

Further announcement(s) will be made by the Company if there is any progress and/or revision in relation to the Original Acquisition Agreements and/or any new acquisition agreements as and when appropriate pursuant to the requirements of the Listing Rules.

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

Hong Kong, 7 February 2011

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.