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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)**

**DATE OF BOARD MEETING**

Sino-Tech International Holdings Limited (the “Company”) announces that a meeting of the board of directors of the Company will be held at 32/F., Entertainment Building, 30 Queen’s Road Central, Hong Kong on Wednesday, 23 March 2011 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2010 for publication and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 11 March 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.*

*\* For identification purpose only*