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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)

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Sino-Tech International Holdings Limited (the “Company”) announces that Mr. Wang Jianzhi (“Mr. Wang”) resigned as an executive director of the Company with effect from 20 May 2011 for personal career development.

Mr. Wang 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 and the shareholders of the Company.

The Board would like to express its gratitude to Mr. Wang for his valuable contributions during his tenure of office in the Company.

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

Hong Kong, 20 May 2011

As at the date of this announcement, the Board comprises Mr. Li Weimin, 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*