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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

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform that on 7 September 2011, the Company obtained the CMAC Notice from CITIC Logistics BJ. According to the CMAC Notice, the deadline for the ruling of the Angola Arbitration has been further extended to 30 October 2011.

This announcement is made by Sino-Tech International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcements of the Company dated 4 January 2011, 4 July 2011 and 7 July 2011 (the “**Announcements**”) in relation to, among other matters, a maritime arbitration (the “**Angola Arbitration**”) between CITIC Logistics Company Limited (“**CITIC Logistics BJ**”) and the former handling agent for the Angola project over the termination of the cooperation agreement made between CITIC Logistics BJ and the former handling agent.

The board of directors of the Company (the “**Board**”) wishes to inform that on 7 September 2011, the Company obtained a notice dated 29 August 2011 issued by the China Maritime Arbitration Commission (the “**CMAC Notice**”) from CITIC Logistics BJ. According to the CMAC Notice, the deadline for the ruling of the Angola Arbitration has been further extended to 30 October 2011. As disclosed in the Announcements, the Group intends to resume the shipping services for the Angola project after the ruling for the Angola Arbitration has been issued, regardless of the outcome of such ruling.

The Board will make further announcement(s) regarding any material developments in respect of the Angola Arbitration, as and when appropriate.

** For identification purpose only*

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

Hong Kong, 7 September 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.