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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)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS  
IN HONG KONG**

The board of directors (the “**Board**”) of Sino-Tech International Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be relocated to Suites 3208-11, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong with effect from 7 November 2011.

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

Hong Kong, 1 November 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*