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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Sino-Tech International Holdings Limited (the “**Company**”) announces that on 30 November 2011 the Company granted to certain individuals (the “**Grantees**”), subject to the acceptance of the Grantees, a total of 1,018,278,950 share options (the “**Options**”) to subscribe for up to a total of 1,018,278,950 ordinary shares of the Company of HK\$0.01 each (the “**Shares**”) under the share option scheme adopted by the Company on 28 November 2002. Details of the Options granted are as follows:

- Date of grant : 30 November 2011
- Number of Options granted : 1,018,278,950 share options (each share option shall entitle the Grantees to subscribe for one Share)
- Exercise price of Options granted : HK\$0.098 per Share, which represents the highest of (i) the closing price of the Share as quoted on the Stock Exchange on the date of grant; (ii) the average closing price of the Shares of HK\$0.090 as quoted on the Stock Exchange for five trading days immediately preceding the date of grant; and (iii) the par value of the Share.
- Closing price of the Shares on date of grant : HK\$0.098 per Share
- Validity period of the Options : 30 November 2011 to 29 November 2021 (both days inclusive)

** For identification purpose only*

None of the Grantees of the Options is a director, a chief executive or a substantial shareholder of the Company, or an associate (as defined under the Listing Rules) of any of them.

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

Hong Kong, 30 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.