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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 Suites 3208-11, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on Friday, 30 March 2012 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 2011 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, 16 March 2012

As at the date of this announcement, the board of directors comprises Mr. Li Weimin, Mr. Lam Yat Keung, Mr. Lim Chuan Yang and Mr. Huang Hanshui as executive directors; Mr. Xin Luo Lin as non-executive director; and Mr. Ho Chi Fai, Ms. Liu Yanfang and Professor Ma Hongwei as independent non-executive directors.

** For identification purpose only*