



SINO-TECH INTERNATIONAL HOLDINGS LIMITED
泰豐國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 724)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Sino-Tech International Holdings Limited are set out below.

Executive Directors

Li Weimin (*Chairman*) (*Note 1*)
Lam Yat Keung
Lim Chuan Yang (*Chief Executive Officer*)
Huang Hanshui

Independent Non-executive Directors

Ho Chi Fai
Liu Yanfang
Ma Hongwei

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Special Committee
Lim Chuan Yang				M	
Ho Chi Fai		C	M		C
Liu Yanfang		M	M	C	M
Ma Hongwei		M	C	M	M

Notes:

- 1. The duties of Mr. Li Weimin as an executive director of the Company and the Chairman of the Board were suspended with effect from 16 May 2012.*
- 2. C – Chairman of the relevant Board committees
M – Member of the relevant Board committees*

Hong Kong, 11 June 2012

** For identification purpose only*