



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

Lam Yat Keung (*President*)

Lim Chuan Yang (*Chief Executive Officer*)

Huang Hanshui

Lam Hung Kit

Independent Non-executive Directors

Chau Pong Chi

Ching Betty Siu Kuen

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	
Chau Pong Chi	M	M	C	M
Ching Betty Siu Kuen	M	M	M	M
Ho Chi Fai	C	M		C
Liu Yanfang	M	M	M	M
Ma Hongwei	M	C	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 4 December 2012

* For identification purpose only