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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “Board”) of the directors (the “Directors”) of Sino-Tech International Holdings Limited (the “Company”) announces that Mr. Lam Hung Kit (“Mr. Lam”) has tendered his resignation as an executive Director with effect from 1 July 2013. Mr. Lam resigned as an executive Director in order to devote more time to his personal businesses.

Mr. Lam has confirmed that he has no disagreement with the Board and he is not aware of any matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Lam for his valuable contributions to the Company during his tenure of office.

By Order of the Board  
**Sino-Tech International Holdings Limited**  
**Lam Yat Keung**  
*President*

Hong Kong, 1 July 2013

*As at the date of this announcement, the executive Directors are Mr. Lam Yat Keung, Mr. Lim Chuan Yang, Mr. Huang Hanshui and the independent non-executive Directors are Mr. Chau Pong Chi, Ms. Ching Betty Siu Kuen, Mr. Ho Chi Fai, Ms. Liu Yanfang and Professor Ma Hongwei.*

\* *For identification purpose only*