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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that (i) Ms. Yu has tendered her resignation as the Company Secretary and will cease to be an Authorised Representative with effect from 4 December 2013; (ii) Mr. Chan has been appointed as the Company Secretary with effect from 4 December 2013; and (iii) Mr. Lim has been appointed as an Authorised Representative with effect from 4 December 2013.

The board of directors (the “**Board**”) of Sino-Tech International Holdings Limited (the “**Company**”) announces that Ms. Yu Miu Yee, Iris (“**Ms. Yu**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to be an authorised representative of the Company (an “**Authorised Representative**”) under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 4 December 2013. Ms. Yu has confirmed that she has no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

* For identification purpose only

The Board is pleased to announce that Mr. Chan Chun Fat (“**Mr. Chan**”) has been appointed as the Company Secretary with effect from 4 December 2013. Mr. Chan is a practising solicitor in Hong Kong. He once served as the Company Secretary during the period from 1 July 2012 to 14 May 2013. Mr. Chan will contact Mr. Huang Hanshui, an executive director of the Board, in relation to the corporate secretarial matters of the Company.

The Board is also pleased to announce that Mr. Lim Chuan Yang (“**Mr. Lim**”), an executive director of the Board, has been appointed as an Authorised Representative in place of Ms. Yu, with effect from 4 December 2013.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Yu to the Company during her term of services and to express its welcome to Mr. Chan and Mr. Lim to their new appointments.

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

Hong Kong, 3 December 2013

As at the date of this announcement, the Board comprises Mr. Lam Yat Keung (President), Mr. Lim Chuan Yang, Mr. Huang Hanshui and Mr. Wang Zhaofeng as executive directors; and Mr. Ho Chi Fai, Ms. Liu Yanfang and Professor Ma Hongwei as independent non-executive directors.