

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SINO-TECH INTERNATIONAL HOLDINGS LIMITED

泰豐國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 724)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the SFO.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to make a reduced loss for the year ended 31 December 2013.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares or other securities of the Company.

This announcement is made by Sino-Tech International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that the Group is expected to make a reduced loss for the year ended 31 December 2013 (the “**Reporting Period**”), as compared with the results for the year ended 31 December 2012 (the “**Corresponding Period**”). The reduction in loss was mainly due to, among others, (i) the turnaround of the continuing operation in the electronic products segment, (ii) the discontinuation of the loss making business in the logistics services segment, (iii) gain on disposal of 50% equity interest in a subsidiary and (iv) impairment loss on goodwill and other intangible assets in the Corresponding Period but not in the Reporting Period.

* For identification purpose only

The Group's electronic products segment continued to improve its performance and recorded a profit for the Reporting Period as compared with a loss for the Corresponding Period. The turnaround of the segment was mainly due to an increase in turnover and tightened cost control.

As at the date of this announcement, the winding-up of CITIC Logistics (International) Company Limited ("CLI") is still in process. The financial results and position of CLI together with its subsidiaries and associate (the "CLI Group"), however, were deconsolidated from the Group on 27 December 2012. The discontinuation of the loss making business of the CLI Group in the logistics services segment thereby improved the overall performance of the Group during the Reporting Period.

During the Reporting Period, a gain was recorded upon the disposal of 50% equity interest in a subsidiary of the Company to an independent third party. However, no similar gain was recorded for the Corresponding Period.

As the Company is still in the process of finalising the annual results of the Group for the Reporting Period, the information contained in this announcement is only based on a preliminary assessment by the Board with reference to the management accounts of the Group and on the information available for the time being, but not on any data or information audited or reviewed by the auditor of the Company. Financial information and other details of the Group will be disclosed in the annual results announcement of the Group for the Reporting Period.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares or other securities of the Company.

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

Hong Kong, 22 January 2014

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.