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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 9 JUNE 2014 AND RETIREMENT OF DIRECTOR**

The Board is pleased to announce that all the proposed resolutions (except for the ordinary resolution 3 for the re-election of Mr. Lim Chuan Yang as an executive director of the Company) as set out in the AGM Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

Mr. Lim Chuan Yang retired as an executive director of the Company and was not re-elected at the AGM.

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of Sino-Tech International Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 9 June 2014 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 22 April 2014 (the “**AGM Notice**”) (except for the ordinary resolution 3 for the re-election of Mr. Lim Chuan Yang as an executive director of the Company) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll.

\* For identification purpose only

As at the date of the AGM, the total number of issued ordinary shares of the Company was 11,966,698,582 shares, the holders of which were entitled to attend and vote for or against the resolutions at the AGM. There were no shares of the Company entitling the holder to attend and vote only against the resolutions at the AGM and no Shareholders were required to abstain from voting at the AGM. There were no parties who had stated their intention in the circular of the Company dated 22 April 2014 (the “**Circular**”) to vote against any of the resolutions or to abstain from voting on any of the resolutions at the AGM.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM. The poll results in respect of all the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
1.	To receive the audited consolidated financial statements of the Company and the report of the directors and independent auditor’s report for the year ended 31 December 2013.	5,238,777,082 (99.260%)	39,080,000 (0.740%)
2.	To re-elect Mr. Lam Yat Keung as an executive director of the Company.	5,168,777,082 (97.933%)	109,080,000 (2.067%)
3.	To re-elect Mr. Lim Chuan Yang as an executive director of the Company.	1,764,868,000 (33.439%)	3,512,989,082 (66.561%)
4.	To re-elect Mr. Wang Zhaofeng as an executive director of the Company.	5,168,777,082 (97.933%)	109,080,000 (2.067%)
5.	To authorise the board of directors of the Company to appoint additional directors as and when the board considers necessary and appropriate.	5,168,777,082 (97.933%)	109,080,000 (2.067%)
6.	To authorise the board of directors and/or the remuneration committee of the Company to fix the respective directors’ remuneration.	5,168,777,082 (97.933%)	109,080,000 (2.067%)
7.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the board of directors to fix auditor’s remuneration.	5,277,857,082 (100.000%)	0 (0.000%)

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
8.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	5,122,595,082 (99.106%)	42,206,000 (0.894%)
9.	To give a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	5,168,777,082 (100.000%)	0 (0.000%)
10.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	5,122,595,082 (99.107%)	46,182,000 (0.893%)

The full text of the above resolutions was set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions in items numbers 1, 2, 4, 5, 6, 7, 8, 9 and 10, all these resolutions were duly passed as ordinary resolutions of the Company. As more than 50% of the votes cast against the resolution in item number 3, this resolution was not passed as an ordinary resolution of the Company. Accordingly, Mr. Lim Chuan Yang (“**Mr. Lim**”) was not re-elected as an executive director of the Company at the AGM.

## RETIREMENT OF DIRECTOR

As stated in the Circular, Mr. Lim retired by rotation at the AGM in accordance with Bye-law 87 of the current bye-laws of the Company. As resolution for his re-election was not passed by the Shareholders at the AGM, Mr. Lim retired as an executive director of the Company at the conclusion of the AGM. Immediately, after his retirement, Mr. Lim ceased to be one of the authorised representatives of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and a member of the nomination committee of the Board.

The Company has confirmed that the Board has no disagreement with Mr. Lim and there is no matter relating to his retirement which needs to be brought to the attention of the Stock Exchange and the Shareholders.

The Company extends its appreciation to Mr. Lim for his past contribution to the Company during his tenure of office.

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

Hong Kong, 9 June 2014

*As at the date of this announcement, the Board comprises Mr. Lam Yat Keung (President), 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.*