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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)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to Bye-law 144 of Sino-Tech International Holdings Limited (the “**Company**”), any dividend unclaimed after a period of six years from the date of declaration of such dividend shall be forfeited and shall revert to the Company. The board of directors of the Company (the “**Board**”) wish to inform the shareholders of the Company (the “**Shareholders**”) that the following dividends remaining unclaimed on Thursday, 10 December 2015 will be forfeited and will revert to the Company:

Type of dividends	Date of declaration	Date of payment	Dividend per share
2004 interim dividend	25 August 2004	4 October 2004	HK0.1 cent (<i>Note</i>)
2004 final dividend	10 May 2005	13 June 2005	HK0.3 cent (<i>Note</i>)
2005 interim dividend	24 August 2005	13 October 2005	HK0.1 cent (<i>Note</i>)
2005 final dividend	5 June 2006	12 July 2006	HK0.3 cent (<i>Note</i>)
2006 interim dividend	13 September 2006	17 October 2006	HK0.15 cent (<i>Note</i>)
2006 final dividend	25 June 2007	12 July 2007	HK0.45 cent (<i>Note</i>)
2007 interim dividend	22 September 2007	21 November 2007	HK0.15 cent (<i>Note</i>)
2007 final dividend	10 June 2008	16 July 2008	HK0.1 cent
2008 interim dividend	19 September 2008	17 November 2008	HK0.1 cent
2008 final dividend	22 June 2009	29 July 2009	HK0.1 cent
2009 interim dividend	27 August 2009	9 November 2009	HK0.1 cent

Note: Adjusted for the effect of the share subdivision on 19 December 2007.

* *For identification purpose only*

Shareholders who are entitled to but yet to receive the dividend payments in respect of the above dividends are advised to contact the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:00 p.m. on Thursday, 10 December 2015.

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

Hong Kong, 11 September 2015

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.