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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)

DATE OF BOARD MEETING

Sino-Tech International Holdings Limited (the “**Company**”) announces that a meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company will be held at 18th Floor, Times Media Centre, 133 Wan Chai Road, Hong Kong on Thursday, 24 March 2016 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2015 for publication and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 14 March 2016

As at the date of this announcement, the Board comprises Mr. Wang Zhaofeng (Chairman), Mr. Lam Yat Keung and Mr. Huang Hanshui as executive Directors; and Mr. Ho Chi Fai, Ms. Liu Yanfang and Mr. Zhang Jue as independent non-executive Directors.

* *For identification purpose only*