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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)

PROPOSED CHANGE OF COMPANY NAME

The Board announces that it will put forward a proposal to the Shareholders to approve the change of the name of the Company from “Sino-Tech International Holdings Limited” to “Ruixin International Holdings Limited”, and upon the change of name becoming effective, a new Chinese name “瑞鑫國際集團有限公司” will be adopted to replace “泰豐國際集團有限公司”, which is currently used for identification purpose only.

The Proposed Change of Company Name is subject to the conditions as set out in the paragraph headed “Conditions for the Proposed Change of Company Name” below.

A circular containing, among other matters, details of the Proposed Change of Company Name and a notice of the 2016 AGM will be despatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sino-Tech International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the name of the Company from “Sino-Tech International Holdings Limited” to “Ruixin International Holdings Limited”, and upon the change of name becoming effective, a new Chinese name “瑞鑫國際集團有限公司” will be adopted to replace “泰豐國際集團有限公司”, which is currently used for identification purpose only (the “**Proposed Change of Company Name**”).

* *For identification purpose only*

CONDITIONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company (the “**2016 AGM**”) approving the Proposed Change of Company Name; and
- (ii) the entry of the new English name in place of the existing name of the Company and the entry of the secondary name in Chinese of the Company on the register maintained by the Registrar of Companies in Bermuda and the issue of a certificate of incorporation on the change of name and a certificate of the secondary name by the Registrar of Companies in Bermuda.

The relevant filings with the Registrar of Companies in Bermuda will be made after the passing of the special resolution in respect of the Proposed Change of Company Name at the 2016 AGM.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in Bermuda enters the new English name in place of the existing name of the Company and the secondary name in Chinese of the Company on the register maintained by it. The Registrar of Companies in Bermuda is expected to issue the certificate of incorporation on the change of name thereafter and the Company will carry out any necessary filing procedures with the Companies Registry in Hong Kong and submit all relevant documents to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board considers that the Proposed Change of Company Name will better reflect the current status of the Group and its direction of future development. The Board is of the opinion that the new names of the Company will create a new corporate image which will benefit the Group’s future business development. The Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any of the rights of the Shareholders. Save for the change of the English stock short name and the Chinese stock short name to be announced by the Company in due course, the trading arrangements for the shares on the Stock Exchange will not be affected. After the Proposed Change of Company Name becoming effective, all existing share certificates of the Company in issue bearing the existing name of the Company will continue to remain valid for trading, settlement and registration purposes, and any new issue of share certificates will be issued in the new English name and the secondary name in Chinese of the Company. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates bearing the new names of the Company.

The Company will make further announcement on the effective date of the Proposed Change of Company Name and the change in the stock short names of the Company upon the Proposed Change of Company Name becoming effective.

GENERAL

A circular will be despatched by the Company to provide the Shareholders with further details of the Proposed Change of Company Name and to set out the notice to convene the 2016 AGM to consider and, if thought fit, approve, among other matters, the Proposed Change of Company Name.

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the 2016 AGM, the effective date of the Proposed Change of Company Name, the new English and Chinese stock short names of the Company for trading of the shares of the Company on the Stock Exchange and the new website of the Company as and when appropriate.

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

Hong Kong, 24 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.