



SINO-TECH INTERNATIONAL HOLDINGS LIMITED

泰豐國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code:724)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of Sino-Tech International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 15 April 2009 at 4:30 p.m. at Room 2605-09, CCT Telecom Building, 11 Wo Shing Street, Fotan, Shatin, Hong Kong, for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries and the recommendation of final dividend (if any) for the year ended 31 December 2008.

By order of the Board
Sino-Tech International Holdings Limited
Yu Miu Yee, Iris
Company Secretary

Hong Kong, 30 March 2009

As at the date of this notification, the Board comprises:

Executive Directors

Mr. Lam Yat Keung, Ms. Lam Pik Wah and Mr. Lam Hung Kit.

Independent Non-Executive Directors

Mr. Lo Wah Wai, Mr. Ho Chi Fai and Mr. Pai Te Tsun.

** For identification purpose only*