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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)**

**TERMINATION OF THE LETTER OF INTENT  
IN RESPECT OF THE PROPOSED ACQUISITION**

This announcement is made in accordance with Rule 13.09(1) of the Listing Rules.

The Board announces that the Purchaser and the Vendor have entered into a termination letter on 18 August 2009 to terminate the Letter of Intent.

**Shareholders and potential investors of the Company should exercise caution when dealing in the Shares.**

This announcement is made in accordance with Rule 13.09(1) of the Listing Rules.

Reference is made to the announcement (the “Announcement”) of the Company dated 28 June 2009 in relation to the Proposed Acquisition. Unless the context requires otherwise, terms defined in the Announcement shall have the same meanings when used in this announcement.

The Board announces that after arm’s length negotiation between the Purchaser and the Vendor, the Purchaser and the Vendor are unable to agree on the commercial terms of the Proposed Acquisition. Accordingly, the Purchaser and the Vendor entered into a termination letter on 18 August 2009 to terminate the Letter of Intent. After the termination of the Letter of Intent, no party of the Letter of Intent shall have any rights or obligations under the Letter of Intent. No material adverse impact on the operations or financials of the Group is expected as a result of the termination of the Proposed Acquisition.

\* *For identification purpose only*

**Shareholders and potential investors of the Company should exercise caution when dealing in the Shares.**

By order of the Board  
**Sino-Tech International Holdings Limited**  
**Lam Yat Keung**  
*President*

Hong Kong, 18 August 2009

*As at the date of this announcement, the Board comprises Mr. Lam Yat Keung, Ms. Lam Pik Wah and Mr. Lam Hung Kit as executive Directors and Mr. Lo Wah Wai, Mr. Pai Te Tsun and Mr. Ho Chi Fai as independent non-executive Directors.*