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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)**

### **VERY SUBSTANTIAL ACQUISITION**

### **ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF CITIC LOGISTICS (INTERNATIONAL) COMPANY LIMITED**

### **DELAY IN DESPATCH OF CIRCULAR**

An application has been made to the Stock Exchange for an extension of time for the despatch of the Circular to the Shareholders in relation to, inter alia, the Transaction to 20 October 2009.

Reference is made to the announcement of the Company dated 23 September 2009 (the “Announcement”) in relation to, inter alia, the acquisition of the entire issued share capital of CITIC Logistics (International) Company Limited.

Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

### **DELAY IN DESPATCH OF CIRCULAR**

Pursuant to Rule 14.38A of the Listing Rules, the Company is required to despatch a circular in relation to the Transaction (the “Circular”) to the Shareholders within 21 days after the publication of the Announcement, that is, on or before 14 October 2009.

\* For identification purpose only

As additional time is required for the bulk-printing and dispatch of the Circular, the Company has applied to the Stock Exchange for an extension of time for the despatch of the Circular to 20 October 2009.

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

Hong Kong, 14 October 2009

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