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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)**

### **POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 9 NOVEMBER 2009**

The Board is pleased to announce that the ordinary resolutions set out in the notice of SGM were duly passed by way of poll at the SGM held on 9 November 2009.

Reference is made to the announcement of Sino-Tech International Holdings Limited (the “Company”) dated 23 September 2009, the circular of the Company dated 19 October 2009 (the “Circular”) and the notice of SGM (the “Notice of SGM”) dated 19 October 2009. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular and the Notice of SGM.

The Board is pleased to announce that the ordinary resolutions set out in the notice of SGM (the “Ordinary Resolutions”) were duly passed by way of poll at the SGM held on 9 November 2009. Tricor Tengis Limited, the Hong Kong branch registrar of the Company, was appointed as the scrutineer for the purpose of vote-taking at the SGM. The result of the poll on the Ordinary Resolutions is as follows:–

	<b>Ordinary Resolutions</b>	<b>Number of votes – Shares (% of total number of Shares present and voted at the SGM)</b>	
		<b>For</b>	<b>Against</b>
1	To approve, inter alia, the agreement (the “Agreement”) dated 13 September 2009 entered into between the Company, Top Victory Industries Limited and Mr. Li Wei Min in respect of the sale and purchase of the entire issued share capital of CITIC Logistics (International) Company Limited and the transactions contemplated thereunder.	1,746,080,000 (100%)	Nil (0%)

\* For identification purpose only

	<b>Ordinary Resolutions</b>	<b>Number of votes – Shares (% of total number of Shares present and voted at the SGM)</b>	
		<b>For</b>	<b>Against</b>
2	To approve the increase of authorized share capital of the Company.	1,746,080,000 (100%)	Nil (0%)

As at the date of the SGM, the Company had 3,895,700,100 Shares in issue, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions proposed at the SGM. No Shareholder was required to abstain from voting on the Ordinary Resolutions proposed at the SGM and no Shareholder was entitled to attend and vote only against the Ordinary Resolutions proposed at the SGM.

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

Hong Kong, 9 November 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.*