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**SINO-TECH INTERNATIONAL HOLDINGS LIMITED**

泰豐國際集團有限公司\*

*(Incorporated in Bermuda with limited liabilities)*

**(Stock Code: 724)**

**Announcement of Change of  
Principal Place of Business in Hong Kong**

The board of directors (the “**Board**”) of Sino-Tech International Holdings Limited (the “**Company**”) announces that with effect from 9 June 2010, the Company’s principal place of business in Hong Kong has been changed from 26/F, CCT Telecom Building, 11 Wo Shing Street, Fotan, Shatin, Hong Kong to 32/F, Entertainment Building, 30 Queen’s Road Central, Hong Kong.

By Order of the Board

**Sino-Tech International Holdings Limited**

**Huang Hanshui**

*Executive Director*

Hong Kong, 9 June 2010

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

*\* For identification purpose only*