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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)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a loss for the six months ended 30 June 2010 as compared to a profit for the six months ended 30 June 2009.

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

This announcement is made by Sino-Tech International Holdings Limited (the “**Company**”, together with its subsidiaries the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a loss for the six months ended 30 June 2010 as compared to a profit for the six months ended 30 June 2009 which is expected to be mainly due to the amortisation of intangible assets and the imputed interest cost of convertible notes (which were not present for the six month ended 30 June 2009).

*\* For identification purpose only*

The amortisation of intangible assets and the imputed interest cost of convertible notes arise as a result of accounting treatment under the provisions of the applicable accounting standards and are of non-cash nature. The Board considers that the financial position of the Group remains satisfactory, although the Board does not expect substantial profit contribution from the logistics business for the six months ended 30 June 2010.

As the Company is still in the process of finalising the interim results of the Group, the information contained in this announcement is only based on a preliminary assessment by the Board with reference to the management accounts of the Group and on the information available for the time being, but not on any data or information audited or reviewed by the auditor of the Company. Financial information and other details of the Group will be disclosed in the interim results announcement of the Group for the six months ended 30 June 2010.

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

By Order of the Board  
**Sino-Tech International Holdings Limited**  
**Huang Hanshui**  
*Executive Director*

Hong Kong, 6 July 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. Pai Te-Tsun, Mr. Ho Chi Fai and Ms Liu Yanfang as independent non-executive Directors.*

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