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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Sino-Tech International Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 32/F., Entertainment Building, 30 Queen’s Road Central, Hong Kong on Wednesday, 18 August 2010 at 11:00 a.m. to consider and approve, among other matters, the unaudited interim results for the Company and its subsidiaries for the six months ended 30 June 2010 and the payment of an interim dividend (if any).

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

Hong Kong, 6 August 2010

*As at the date of this announcement, the Board comprises Mr. Li Weimin, Mr. Wang Jianzhi, Mr. Lam Yat Keung 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.*

*\* For identification purpose only*