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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)**

**(1) MAJOR AND CONNECTED TRANSACTION;**  
**AND**  
**(2) DISCLOSEABLE AND CONNECTED TRANSACTION**  
**IN RELATION TO**  
**THE ACQUISITION OF THE ENTIRE INTEREST IN**  
**CITIC LOGISTICS COMPANY LIMITED**  
**INVOLVING THE ISSUE OF CONVERTIBLE NOTES**  
**AND CONSIDERATION SHARES**

**FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Sino-Tech International Holdings Limited dated 25 November 2010 in relation to, among other matters, the First Acquisition and the Second Acquisition (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise defined.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other matters, further details of the First Acquisition Agreement, the Second Acquisition Agreement and a notice of the SGM, was expected to be despatched to the Shareholders on or before 31 December 2010.

In addition to the extra time required for the preparation of the information to be contained in the Circular, the Company is currently in further negotiations with the Vendors for possible amendments to certain terms of the First Acquisition Agreement and the Second Acquisition Agreement. As such, the Company expects that the date of despatch of the Circular will be further delayed to a date falling on or before 28 February 2011.

Further announcement(s) will be made by the Company if there is any progress and/or revision in relation to the First Acquisition Agreement and the Second Acquisition Agreement when and as appropriate pursuant to the requirements of the Listing Rules.

*\* For identification purpose only*

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

Hong Kong, 30 December 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; Academician Liu Renhuai and Mr. Xin Luo Lin as non-executive Directors; and Mr. Ho Chi Fai, Ms. Liu Yanfang and Professor Ma Hongwei as independent non-executive Directors.*