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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record an operating loss for the year ended 31 December 2011.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares or other securities 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(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that the Group is expected to record an operating loss for the year ended 31 December 2011.

On the operating level, segment loss for the electronic products was due to, among others, continued margin squeeze from the increase in labour cost as a result of labour shortage and in compliance with the minimum wages requirement in the People’s Republic of China as well as the increase in material cost and production cost as a result of the continuous appreciation in Renminbi. In terms of profit contribution to segment results, logistics services is expected to incur a loss mainly due to the continued interruption of shipments for the Angola project. The property investment segment is expected to report a profit due to gains in the fair value of the investment property.

As the Company is still in the process of finalising the annual 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

** For identification purpose only*

auditor of the Company. Financial information and other details of the Group will be disclosed in the annual results announcement of the Group for the year ended 31 December 2011.

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

Hong Kong, 17 January 2012

As at the date of this announcement, the Board comprises Mr. Li Weimin, Mr. Lam Yat Keung, Mr. Lim Chuan Yang and Mr. Huang Hanshui as executive directors; Mr. Xin Luo Lin as non-executive director; and Mr. Ho Chi Fai, Ms. Liu Yanfang and Professor Ma Hongwei as independent non-executive directors.