

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SINO-TECH INTERNATIONAL HOLDINGS LIMITED

泰豐國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 724)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 JUNE 2012 AND RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed as ordinary resolutions by the shareholders of the Company by way of poll at the AGM.

The Board announces that Mr. Xin Luo Lin has ceased to act as a non-executive Director and a member of the audit committee of the Company upon his retirement by rotation at the AGM in accordance with the bye-laws of the Company.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Sino-Tech International Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 8 June 2012 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 30 April 2012 (the “**AGM Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company by way of poll.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 11,966,698,582 shares, the holders of which were entitled to attend and vote for or against the resolutions. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM. The poll results in respect of all the resolutions proposed at the AGM were as follows:

** For identification purpose only*

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company, the reports of the directors and the independent auditor's report for the year ended 31 December 2011.	489,773,259 (78.460%)	134,457,828 (21.540%)
2A.	To re-elect Mr. Lim Chuan Yang as an executive director of the Company.	604,627,087 (96.859%)	19,604,000 (3.141%)
2B.	To re-elect Mr. Huang Hanshui as an executive director of the Company.	604,627,087 (96.859%)	19,604,000 (3.141%)
2C.	To re-elect Ms. Liu Yanfang as an independent non-executive director of the Company.	606,607,087 (97.177%)	17,624,000 (2.823%)
2D.	To authorize the remuneration committee of the board of directors of the Company to fix the remuneration of the directors of the Company.	604,627,087 (97.168%)	17,624,000 (2.832%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	604,627,087 (96.859%)	19,604,000 (3.141%)
4A.	To give a general mandate to the board of directors of the Company to allot, issue and otherwise deal with additional shares and other securities of the Company.	514,583,259 (82.435%)	109,647,828 (17.565%)
4B.	To give a general mandate to the board of directors of the Company to repurchase shares of the Company.	622,251,087 (100.000%)	0 (0.000%)
4C.	To extend the general mandate of the board of directors of the Company to allot, issue and otherwise deal with new shares and other securities of the Company by the addition of an amount representing the aggregate nominal amount of shares repurchased by the Company.	512,603,259 (82.118%)	111,627,828 (17.882%)
5.	To terminate the existing share option scheme of the Company adopted on 28 November 2002; and to approve and adopt a new share option scheme of the Company (the " New Scheme ", the principal terms of which are set out in the Company's circular dated 30 April 2012) and to authorize the board of directors of the Company to administer the New Scheme, to grant options thereunder, to allot, issue and deal with the shares of the Company pursuant to the exercise of any option granted thereunder and to take such acts as may be necessary or expedient.	527,825,087 (84.556%)	96,406,000 (15.444%)

The full text of the above resolutions was set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Xin Luo Lin (“**Mr. Xin**”) has ceased to act as a non-executive director and a member of the audit committee of the Company upon his retirement by rotation at the AGM in accordance with the bye-laws of the Company.

As stated in the circular of the Company dated 30 April 2012, Mr. Xin had prior to the AGM informed the Board not to offer himself for re-election at the AGM. Mr. Xin has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to express its gratitude to Mr. Xin for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 8 June 2012

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

Note: The duties of Mr. Li Weimin as an executive director of the Company and the Chairman of the Board were suspended with effect from 16 May 2012.