

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/07/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Sino-Tech International Holdings Limited				
Date Submitted	03/08/2009				

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>724</u> Descri	ption :	Ordinary	shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	12,000,000,000	0.01	120,000,000
Increase/(decrease)	N/A		N/A
Balance at close of the month	12,000,000,000	0.01	120,000,000
(2) Stock code : <u>N/A</u> Descri	iption :		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : N/A	Description :		
	No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	month		
Increase/(decrease)			
Balance at close of the month	1		

3. Other Classes of Shares

Stock code :	N/A	Descrip	otion :		
			No. of other classes of shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of J	preceding	month			
Increase/(decrease)					
Balance at close of t	the month				

Total authorised share capital at the end of the month (**HK\$**) : 120,000,000

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	3,797,500,100	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	3,797,500,100	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
Exercise Price:						
<u>HK\$0.1246</u>						
(28 /11 /2002)						
Ordinary shares	0	0	0	0	0	359,750,000
(Note 1)						
2.N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	Nil	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur options (HK\$)	ing the month	from exercise o	f	Nil		

Warrants to Issue Shares of the Issuer which are to be Listed

For Main Board and GEM listed issuers

	such which are	to be Listed			No. of new shares of issuer issued during the	No. of new shares of issuer which may be issued pursuant
Description of warrants (Date of expiry - dd/mm/yyyy)	of nominal value	preceding month	during the month	Nominal value at close of the month	month pursuant thereto	thereto as at close of the month
1. Sino-Tech International Holdings Limited	HK\$	364,559,952	0	364,559,952	0	759,499,900
Holdings Linned	-					
(02 / 01 / 2010)						
Stock code (if listed)	53	37	-			
Class of shares issuable (<i>Note 1</i>)	Ordinar	rv shares				
Subscription price	HK\$		-			
EGM approval date			-			
(if applicable) (dd/mm/yyyy)	(18 /12	(2007)				
2. N/A	(10/12	12007)	-			
	•					
			<u> </u>			
Stock code (if listed) Class of shares			-			
issuable (Note 1)						
Subscription price			-			
EGM approval date			-			
(if applicable) (dd/mm/yyyy)	()	/)				
3. N/A	(/)	/)	-			
	-					
					_	
(/ /)						
Stock code (if listed)			-			
Class of shares issuable (<i>Note 1</i>)						
Subscription price			-			
EGM approval date			-			
(if applicable)	/ /					
(dd/mm/yyyy) 4. N/A	(/)	/)	-			
4.11/2	-					
	•					
(/ /)						
Stock code (if listed)			<u>-</u>			
Class of shares issuable (<i>Note 1</i>)						
Subscription price			-			
EGM approval date			-			
(if applicable)						
(dd/mm/yyyy)	(/)	/)	-			
		Tota	al B. (Ord	dinary shares)	Nil	
				erence shares)	N/A	—
				(Other class)	N/A	

Convertibles (i.e. Convertible int	to Sharaa of the l	laguar which are to		For Main Board	and GEM liste	d issuers
Convertibles (i.e. Convertible int Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	_					
	-					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)) 2. N/A	<u>(//)</u> 					
Stock code (if listed) Class of shares	-					
issuable (<i>Note 1</i>) Subscription price						
(if applicable) (dd/mm/yyyy) 3. N/A	<u>(//)</u> 					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
(if applicable)	(/ /)					
	-					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date		·				
(if applicable) (dd/mm/yyyy)	(/ /)			nary shares) ence shares) Other class)	N/A N/A N/A	

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during	No. of new shares of issuer which may be
	the month pursuant thereto	issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		as at close of the month
1. N/A		
	-	
shares (Note 1)		
2 N/A		
2. <u>N/A</u>		
	-	
shares (Note 1)		
2 11/4		
3. <u>N/A</u>	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

		ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue		Class of shares issuable	<u>N/A</u>			monui
			(Note 1)	1 1/1 1			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)	<u>N/A</u>			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue Scrip dividend At price : State currency	F Class of shares issuable (Note 1) Issue and allotment	<u>N</u>	<u>in Boa</u> / <u>A</u> /)	ard and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5.	Scrip dividend At price : Currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/)		
		Class of shares repurchased (<i>Note 1</i>)	<u>N</u>	<u>/A</u>		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/ .	/)		
		Class of shares redeemed (Note 1)	<u>N</u>	/ <u>A</u>		
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ .	/)		
		EGM approval date: (dd/mm/yyyy)	(/ .	/)		
		Class of shares issuable (<i>Note 1</i>)	<u>N</u>	<u>/A</u>		
8.	Consideration issue At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/ .	/)		

	Type of Issue		For Main Board and GEM listed issuersNo. of newNo. of newshares ofshares ofissuer issuedissuer whichduring themay bemonthissuedpursuantpursuantthereto as aclose of themonthmonth
			Class of shares issuable $\underline{N/A}$ (<i>Note 1</i>)
9.	Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)
			EGM approval date: (/ /) (dd/mm/yyyy)
			Class of shares issuable <u>N/A</u> (<i>Note 1</i>)
10.	Other (Please specify)	At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)
			EGM approval date: (/ /) (dd/mm/yyyy)
			Total E.(Ordinary shares)N/A(Preference shares)N/A(Other class)N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	_	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Is	ssued Shar	e Capital").)

Remarks	(if	any)	:
---------	-----	------	---

Submitte	ed by:	Iris Yu	
Title:		Company Secretary	
-	Director Sc	arotany or other duly outhorize	d officer)
(Director, Se	ecretary or other duly authorise	d officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.