

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	aring Limited				
	Sino-Tech International Holdings Limited 4/11/2009				
I. Movements in Authorised Share C	Capital				
1. Ordinary Shares					
(1) Stock code : Des	scription:	Ordinary	shares		
Balance at close of preceding month	No. of ordinary shares 12,000,000,000	Par value (HK\$)	Authorised share capital (HK\$)		
Increase/(decrease)	N/A	0.01	N/A		
Balance at close of the month	12,000,000,000	0.01	120,000,000		
(2) Stock code : N/A Des	scription :				
	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					

31/10/2009

Stock code :	N/A De	escription :		
		No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of pre-	ceding mont	h		
Increase/(decrease)				
Balance at close of the	month	-		
3. Other Classes of Sha	ares			
3. Other Classes of Sha		escription :		
		No. of other classes of shares	Par value (HK\$)	Authorised share capital (HK\$)
	N/A Do	No. of other classes of shares	Par value	Authorised share capital
Stock code :	N/A Do	No. of other classes of shares	Par value	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordina	ary 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	97,200,000	N/A	N/A	N/A
Balance at close of the month	3,894,700,100	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	Snare Option	Schemes of the	issuer)		No. of new shares of	No. of new shares of
option scheme						
including EGM					issuer issued during	issuer which may be
approval date					the month pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and		Movement duri	ng the month		· inereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.	Granieu	Exercised	Cancelled	Lapseu		
Exercise Price:						
HK\$0.1246						
ПКФ0.1240						
(28/11/2002)						
Ordinary shares	0	94,000,000	0	0	94,000,000	265,750,000
(Note 1)			·		, , , , , , , , , , , , , , , , , , , ,	
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
shares						
$\frac{\text{Shares}}{(Note 1)}$						
(=1000 1)		To	tal A. (Ordin	ary shares)	94,000,000	
				nce shares)	N/A	
			•	Other class)	N/A	
Total funds raised dur	ring the montl	h from exercise o				
options (HK\$)	=			11,712,400		

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

Description of warrants (Date of expiry - dd/mm/yyyy) 1. Sino-Tech International Holdings Limited	of nominal	Nominal value at close of preceding month 364,559,952	during the	Nominal value at close of the month 363,023,952	No. of new shares of issuer issued during the month pursuant thereto 3,200,000	No. of new shares of issuer which may be issued pursuant thereto as at close of the month 756,299,900
(02/01/2010)	53	27				
Stock code (if listed) Class of shares issuable (Note 1)		ry shares				
Subscription price	HK	50.48				
(if applicable) (dd/mm/yyyy) 2. N/A	(18 /12	2/2007)				
-						
(/ /) 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 (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)				
4.N/A	<u> </u>					
(/ /) Stock code (if listed)					_	
Class of shares issuable (Note 1)			•			
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)				
		Tota		linary shares)	3,200,000	
			(Prefe	erence shares) (Other class)	N/A N/A	
					T 11 T T	

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	outstanding		111011111			
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	(/ /)					
#6 1 1/1x						
						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A	<u></u>					
C(++1-++1-('C1'++1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	(/ /)					
-10 1 1//IX						
Stock code (if listed)						-
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin		N/A	.
				ence shares)	N/A N/A	-
			(1	Other class)	IN/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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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		
shares (Note 1)		
2. N/A		
(/ /) shares (Note 1)		
3. <u>N/A</u>		
(/ /) shares (Note 1)		
Total D (Outing on shares)	NI/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

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

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) (/ /) At price : State currency -Issue and allotment 5. Scrip dividend date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) <u>N/A</u> Class of shares repurchased (Note 1) (/ / Repurchase of 6. Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A of Class shares redeemed (Note 1) Redemption of (/ / Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) <u>N/A</u> Class of shares issuable (*Note 1*) (/ /) 8. Consideration issue At price : State currency Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) <u>N/A</u> Class of shares issuable (*Note 1*) At price : State currency 10. Other (/ /) Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A N/A (Other class)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	97,200,000
	(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	sued Shar	e Capital").)

Remarks (if any)):	
Submitted by:	Iris Yu	
Title:	Company Secretary	
(Directo	r, Secretary or other duly authorised 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.