



SINO-TECH INTERNATIONAL HOLDINGS LIMITED

泰豐國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 724)

FORM OF PROXY FOR ANNUAL GENERAL MEETING

to be held on 22 June 2009 at 3:30 p.m. (the "Meeting")
(or any adjournment thereof)

I/ We / _____
of _____
being the registered holders(s) of ² _____ share(s) of HK\$0.01 each in the capital of
SINO-TECH INTERNATIONAL HOLDINGS LIMITED (the "Company"), **HEREBY APPOINT** the Chairman of the Meeting³
or _____ of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting of the Company to be held on 22 June 2009 at Room 2605-09, CCT Telecom Building, 11 Wo Shing Street, Fotan, Shatin, N.T., Hong Kong at 3:30 p.m. (or at any adjournment thereof) in respect of the resolutions set out in the notice convening the Meeting as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For ⁴	Against ⁴
1.	To receive and adopt the Audited Consolidated Financial Statements, the Reports of the Directors and the Auditors of the Company for the year ended 31 December 2008.		
2.	To declare final dividend for the year ended 31 December 2008.		
3. (a)	To re-elect Mr. Lam Yat Keung as Executive Director of the Company.		
3. (b)	To re-elect Mr. Ho Chi Fai as Independent Non-Executive Director of the Company.		
3. (c)	To authorize the Board of Directors to fix the remuneration of the Directors.		
4.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company and to authorize the Board of Directors to fix their remuneration.		
5A.	To give a general mandate to the Board of Directors to allot, issue and deal with additional shares of the Company.		
5B.	To give a general mandate to the Board of Directors to repurchase shares of the Company.		
5C.	To give a general mandate to the Board of Directors to allot, issue and deal with new shares up to the aggregate nominal amount of shares repurchased by the Company.		

Dated this _____ day of _____ 2009 Signature(s) ⁶ _____

Notes:

1. Please fill in your full name(s) and address(es) in **BLOCK CAPITALS**. The name of all joint holders should be stated.
2. Please fill in the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. Please insert the name of the proxy, if no name is inserted, the chairman of the Meeting will act as your proxy. The proxy need not to be a member of the Company but must attend the Meeting in person to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION TICK ("✓") IN THE BOX MARKED "AGAINST"**. Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be returned to the Company's branch registrar, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
6. This form of proxy either must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
7. Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy in respect of such share as if he were solely entitled therein, but if more than one of such joint holders be present at the Meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
8. Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish; and in such event, the appointment of the proxy will be deemed to be revoked.
9. ANY ALTERNATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.

* For identification purpose only