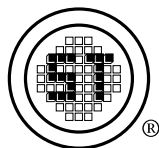


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SEMTECH INTERNATIONAL HOLDINGS LIMITED

先科國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 724)

CHANGE OF COMPANY NAME

CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Semtech International Holdings Limited” to “Sino-Tech International Holdings Limited”; and the adoption of the Chinese name “泰豐國際集團有限公司” in lieu of “先科國際集團有限公司” for identification purpose.

The Change of Company Name is conditional upon: (i) the passing of a special resolution by the Shareholders to approve the Change of Company Name at the SGM; and (ii) the approval of the Registrar of Companies in Bermuda.

CHANGE OF COMPANY NAME

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The Group manufactures and trades electronic parts and components such as diodes and transistors. It also engages in the design, manufacture and sale of lighter products such as cigarette lighters and related accessories. The sales of the Group are made mainly to the PRC and other countries in Asia. Its manufacturing operations are all situated in the PRC. The Directors are of the view that the new name will enable the Company to operate under a new image and will better reflect its business focus in the PRC.

The Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the Shareholders to approve the Change of Company Name at the SGM; and
- (ii) the approval of the Registrar of Companies in Bermuda.

The Change of Company Name will take effect from the date on which the Registrar of Companies in Bermuda enters the new English name on the register in place of the existing name. Thereafter, the Company will comply with the necessary filing procedures in Hong Kong.

The Change of Company Name will not affect any rights of the Shareholders. The existing share certificates of the Company under the name of “Semtech International Holdings Limited” will, after the date when the Change of Company Name becomes effective, continue to be valid legal evidence of title in respect of the same number of Shares in the new name of the Company. Shareholders may exchange certificates bearing the new name of the Company free of charge within one month from the effective date of the Change of Company Name by submitting their existing share certificates to the Branch Share Registrar.

Further announcement will be made by the Company in relation to the effective date of the Change of Company Name and the arrangement for exchanging share certificates.

GENERAL

The Circular containing details of the Change of Company Name together with a notice of the SGM containing necessary resolutions to approve the Change of Company Name will be despatched to the Shareholders as soon as practicable.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the following meanings:

“Board”	the board of Directors
“Branch Share Registrar”	the Company’s branch share registrar and transfer office in Hong Kong, 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong
“Company”	Semtech International Holdings Limited, an exempted company incorporated in Bermuda with limited liability, the Shares of which are listed on the Stock Exchange
“Change of Company Name”	proposed change of the Company’s English name to “Sino-Tech International Holdings Limited” and the adoption of the Chinese name “泰豐國際集團有限公司” for identification purpose
“Director(s)”	director(s) of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“PRC”	The People’s Republic of China
“SGM”	the special general meeting of the Company at which resolutions will be proposed to consider and, if thought fit, approve the Change of Company Name
“Share(s)”	share(s) of HK\$0.10 each in the share capital of the Company
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

“HK\$” Hong Kong dollar(s), the lawful currency of Hong Kong

“%” or “per cent.” percentage or per centum

By order of the Board

Lam Yat Keung

President

Hong Kong, 18 September 2006

As at the date of this announcement, the Board comprises Mr. Lam Yat Keung, Ms. Lam Pik Wah and Mr. Lam Hung Kit as executive Directors and Mr. Lo Wah Wai, Mr. Ho Chi Fai and Mr. Pai Te Tsun as independent non-executive Directors.

* *for identification purpose only*