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SINO-TECH INTERNATIONAL HOLDINGS LIMITED

泰豐國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 724)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “Board”) of Sino-Tech International Holdings Limited (the “Company”) hereby announces that with effect from 20 February 2014, the Company’s principal share registrar and transfer agent in Bermuda will be changed to:–

Codan Services Limited
Clarendon House,
2 Church Street,
PO Box HM 1022,
Hamilton HM DX,
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 19 February 2014

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

* *For identification purpose only*