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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)**

### **APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE, AUTHORISED REPRESENTATIVE AND CESSATION OF CHIEF EXECUTIVE OFFICER**

The Board announces that with effect from 16 June 2014:

- (1) Mr. Wang has been appointed as a member of the nomination committee and one of the authorised representatives of the Company.
- (2) Given that Mr. Lim was not re-elected as a Director at the AGM on 9 June 2014, the Board resolved today that Mr. Lim should step down as the CEO and a director of certain Group companies at the subsidiary level. Prior to identifying a suitable candidate, the duties and responsibilities of the CEO will be shared among the members of the Board.

Reference is made to the announcement (the “**Announcement**”) of Sino-Tech International Holdings Limited (the “**Company**”) dated 9 June 2014 in relation to the poll results of the annual general meeting of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

\* For identification purpose only

## **APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE AND AUTHORISED REPRESENTATIVE OF THE COMPANY**

Given that Mr. Lim Chuan Yang (“**Mr. Lim**”) was not re-elected as a Director at the annual general meeting of the Company (the “**AGM**”) on 9 June 2014, he ceased to be a member of the nomination committee of the Board and one of the authorised representatives of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). The Board is pleased to announce that Mr. Wang Zhaofeng (“**Mr. Wang**”), an executive Director has been appointed as a member of the nomination committee and an authorised representative of the Company with effect from 16 June 2014.

The Board would like to welcome Mr. Wang to the new positions.

## **CESSATION OF CHIEF EXECUTIVE OFFICER**

In addition, given that Mr. Lim was not-relected as a Director at the AGM on 9 June 2014, the Board resolved today that Mr. Lim should step down as the chief executive officer of the Company (the “**CEO**”) and a director of certain Group companies at the subsidiary level with effect from 16 June 2014. As disclosed in the Company’s announcement dated 9 June 2014, Mr. Lim confirmed that he did not have any disagreement with the Board and there were no other matters that need to be brought to the attention of the Shareholders and the Stock Exchange. Once again, the Board expresses its appreciation to Mr. Lim for his past contribution to the Group during his tenure of office.

The Board is presently identifying a suitable candidate to be appointed as the CEO and will issue an announcement in compliance with the requirements of the Listing Rules if and when a new CEO is appointed by the Company. Prior to identifying a suitable candidate, the duties and responsibilities of the CEO will be shared among the members of the Board.

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

Hong Kong, 16 June 2014

*As at the date of this announcement, the Board comprises Mr. Lam Yat Keung (President), 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.*