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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 14 November 2014 in relation to the Deed of Variation (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless otherwise specified.

Due to a clerical error, the Board would like to clarify that the deemed interest of Mr. Lam Yat Keung as set out in the first sentence of Note 2 under the paragraph headed “EFFECT ON THE SHAREHOLDING STRUCTURE OF THE COMPANY” in page 7 of the Announcement should be read as “*Mr. Lam Yat Keung, an executive Director, is deemed interested in 612,400,000 Shares owned by Smart Number Investments Limited which is a company incorporated in the BVI*”.

By Order of the Board
Sino-Tech International Holdings Limited
Lam Yat Keung
President

Hong Kong, 17 November 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.

* *For identification purpose only*