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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONNECTED TRANSACTION

Reference is made to the announcements of the Company dated 14 November 2014 and 17 November 2014 in relation to the entering into of the Deed of Variation which constitutes a connected transaction of the Company under Chapter 14A of the Listing Rules (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements, unless otherwise specified.

As stated in the Announcements, a circular (the “**Circular**”) containing, among other matters, (i) details of the Deed of Variation; (ii) a letter from the Independent Board Committee containing its recommendation to the Independent Shareholders; (iii) a letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders; and (iv) the notice of the SGM, was expected to be despatched to the Shareholders on or before 5 December 2014. As additional time is required for preparing and finalising the information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to a date falling on or before 19 December 2014.

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

Hong Kong, 5 December 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*