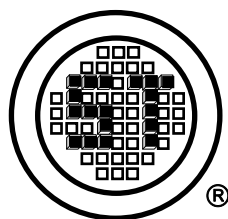


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SINO-TECH INTERNATIONAL HOLDINGS LIMITED

泰豐國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code:724)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2009

The Board is pleased to announce that all the ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM held on 22 June 2009.

Reference is made to the circular of Sino-Tech International Holdings Limited (the “Company”) dated 29 April 2009 (the “Circular”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

RESULTS OF THE AGM

The board of directors (the “Board”) of the Company announces the results of the poll taken at the AGM held on 22 June 2009 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Consolidated Financial Statements, the Reports of the Directors and the Auditors of the Company for the year ended 31 December 2008.	611,940,000 (100%)	Nil
2.	To declare final dividend for the year ended 31 December 2008.	611,940,000 (100%)	Nil
3. (a)	To re-elect Mr. Lam Yat Keung as Executive Director of the Company.	611,940,000 (100%)	Nil

**For identification purpose only*

3. (b)	To re-elect Mr. Ho Chi Fai as Independent Non-Executive Director of the Company.	611,940,000 (100%)	Nil
3. (c)	To authorize the Board of Directors to fix the remuneration of the Directors.	611,940,000 (100%)	Nil
4.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	611,940,000 (100%)	Nil
5A.	To give a general mandate to the Board of Directors to allot, issue and deal with additional shares of the Company.	611,940,000 (100%)	Nil
5B.	To give a general mandate to the Board of Directors to repurchase shares of the Company.	611,940,000 (100%)	Nil
5C.	To give a general mandate to the Board of Directors to allot, issue and deal with new shares up to the aggregate nominal amount of shares repurchased by the Company.	611,940,000 (100%)	Nil
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.			

Notes:

1. The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM: 3,797,500,100 shares.
2. The total number of share entitling the holders to attend and vote only against any of the resolution at the AGM: Nil.
3. Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 22 June 2009

Executive Directors

Mr. Lam Yat Keung, Ms. Lam Pik Wah and Mr. Lam Hung Kit.

Independent Non-Executive Directors

Mr. Lo Wah Wai, Mr. Ho Chi Fai and Mr. Pai Te Tsun.