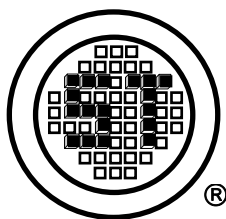


*Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**SINO-TECH INTERNATIONAL HOLDINGS LIMITED**

**泰豐國際集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 724)

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Sino-Tech International Holdings Limited (the “Company”) announces that a meeting of the Board will be held at Room 2605-09, CCT Telecom Building, 11 Wo Shing Street, Fotan, Shatin, Hong Kong on Thursday, 27 August 2009 at 4:00 p.m. for the purpose of, inter alia, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and considering the payment of an interim dividend.

By Order of the Board  
**Sino-Tech International Holdings Limited**  
**Yu Miu Yee, Iris**  
Company Secretary

Hong Kong, 13 August 2009

As at the date of this announcement, the Board of the Company comprises Mr. Lam Yat Keung, Ms. Lam Pik Wah and Mr. Lam Hung Kit as executive directors; Mr. Lo Wah Wai, Mr. Ho Chi Fai and Mr. Pai Te Tsun as independent non-executive directors.

*\*For identification purpose only*