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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 RESULT OF THE SPECIAL GENERAL MEETING HELD ON 31 OCTOBER 2009**

Reference is made to the announcement of Sino-Tech International Holdings Limited (the “Company”) dated 29 September 2009 and the circular of the Company dated 13 October 2009 (the “Circular”). Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Circular.

The Company is pleased to announce that the ordinary resolution for approving the Disposal was duly passed by way of poll at the SGM held on 31 October 2009. Tricor Tengis Limited, the Hong Kong branch registrar of the Company, was appointed as the scrutineer for the purpose of vote-taking at the SGM. The result of the poll on the ordinary resolution is as follows:

<b>Ordinary Resolution</b>	<b>Number of votes – Shares (% of total number of Shares present and voted at the SGM)</b>	
	<b>For</b>	<b>Against</b>
To approve the Disposal pursuant to the Agreement together with the transactions contemplated thereunder	1,428,510,000 (100%)	Nil (0%)

\* *For identification purpose only*

As at the date of the SGM, the Company had 3,894,700,100 Shares in issue. As disclosed in the Circular, as the Purchaser is a director of the subsidiaries of the Target Group, the Purchaser and his associates are required under the Listing Rules to abstain from voting on the ordinary resolution proposed at the SGM if the Purchaser and any of his associates comes to hold any Shares at the date of the SGM. To the best of the directors' knowledge, information and belief having made all reasonable enquiry, the Purchaser and his associates did not hold any Shares at the date of the announcement.

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the above ordinary resolution at the SGM was 3,894,700,100 Shares (representing 100% of the issued share capital of the Company). There were no shares entitling the holder(s) to attend and vote only against the above ordinary resolution at the SGM.

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

Hong Kong, 31 October 2009

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