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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

The Company has received queries as to the accuracies of certain information contained in the announcement dated 23 September 2009 (the “Announcement”) and the circular of the Company dated 19 October 2009 (the “Circular”) in respect of the acquisition of the entire issued share capital of CITIC Logistics (International) Company Limited. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

1. In respect of the co-operating party of CITIC Logistics as appeared in the section headed “Information Relating to CITIC Logistics”, respectively on pages 12 to 13 of the Announcement and page 18 of the Circular, the Board wishes to clarify that the correct Chinese name of the co-operating party for the provision of shipping service to transport construction materials from China to Angola (the “Angola Project”) should be 中信國華國際工程承包有限責任公司 (CITIC International Contracting Inc.*) (“CICI”) instead of 中信國華國際工程承包公司. The previous Chinese name of this entity was 國華國際工程承包公司.
2. A master contract (the “Master Contract”) was entered into amongst, inter alia, 中信物流有限公司 (CITIC Logistics Company Limited*) (“CLCL”) and CICI in April 2009 in respect of the Angola Project. On 15 April 2009, CLCL and CITIC Logistics entered into an agreement, pursuant to which, CLCL appointed CITIC Logistics as the entity to provide shipping services for the Angola Project under the Master Contract (the “Shipping Contract”). This fact has been disclosed under note 22 (b) on page II-29 of the Circular.

* For identification purpose only

3. CLCL and CITIC Logistics had jointly confirmed that the shipping services performed by CITIC Logistics for the Angola Project was started before the Shipping Contract.

This announcement is made by the Company on a voluntary basis.

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

Hong Kong, 8 December 2009

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