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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)

APPOINTMENT OF DIRECTORS

The board of directors (the “**Board**”) of Sino-Tech International Holdings Limited is pleased to announce that with effect from 24 December 2009, Mr. Li Weimin (“**Mr. Li**”) and Mr. Wang Jianzhi (“**Mr. Wang**”) will be appointed as executive directors of the Company.

Mr. Li, aged 41, holds a master degree in business administration from The Open University of Hong Kong. He has over 17 years of experience in the logistics industry and worked for Xuchang Automobile Sales Company Limited* (許昌汽車銷售總公司) from 1992 to 1998 as a general manager. He is also the chief executive officer of CITIC Logistics Company Limited* (中信物流有限公司). Mr. Li did not hold any directorship in any public listed companies in the past three years. Mr. Li currently is the sole director of CITIC Logistics (International) Company Limited, a wholly owned subsidiary of the Company. Save as aforementioned, Mr. Li has not held any other positions with the Company and/or its subsidiaries, and has no relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Li holds 1,620,000,000 shares of the Company (the “Share”), representing approximately 26.65% of the issued share capital of the Company, and convertible notes in the principal amount of HK\$950,400,000 (the “Convertible Notes”). Assuming full conversion of the Convertible Notes, 7,920,000,000 new Shares will be allotted and issued by the Company. The principal amount of the Convertible Notes is subject to adjustment, details of which were disclosed in the circular of the Company dated 19 October 2009. Save for the above, Mr. Li does not have, and is not deemed to have any other interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance).

* For identification purpose only

There is no service contract entered into between the Company and Mr. Li. Mr. Li is not appointed for a specific term but his directorship is subject to retirement by rotation and re-election in accordance with the Company's bye-laws. He will hold office until the next general meeting of the Company and will retire at that general meeting but will be eligible for re-election. He is entitled to an annual remuneration of HK\$600,000, which is determined by the Board with reference to his duties and responsibilities with the Company.

Mr. Wang, aged 60, holds a bachelor degree in corporate management from Beijing Union University. He has over 35 years of experience in automotive and components industry and has been a director for CITIC Group* (中國中信集團公司) since 2006. Mr. Wang is also the chairman of CITIC Automotive Company Limited* (中信汽車公司) and CITIC Logistics Company Limited* (中信物流有限公司). Mr. Wang did not hold any directorship in any public listed companies in the past three years. Mr. Wang has not held any positions with the Company and/or its subsidiaries, and has no relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Wang does not have, and is not deemed to have any other interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance).

There is no service contract entered into between the Company and Mr. Wang. Mr. Wang is not appointed for a specific term but his directorship is subject to retirement by rotation and re-election in accordance with the Company's bye-laws. He will hold office until the next general meeting of the Company and will retire at that general meeting but will be eligible for re-election. He is entitled to an annual remuneration of HK\$600,000, which is determined by the Board with reference to his duties and responsibilities with the Company.

Save as aforementioned, the Board is not aware of any matters that are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matters concerning Mr. Li and Mr. Wang that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warm welcome to Mr. Li and Mr. Wang for their new positions in the Company.

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

Hong Kong, 23 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.