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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)**

**DATE OF BOARD MEETING**

Sino-Tech International Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company will be held at 32/F., Entertainment Building, 30 Queen’s Road Central, Hong Kong on Thursday, 25 August 2011 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and the payment of an interim dividend (if any).

By order of the Board  
**Sino-Tech International Holdings Limited**  
**Huang Hanshui**  
*Executive Director*

Hong Kong, 15 August 2011

*As at the date of this announcement, the Board comprises Mr. Li Weimin, Mr. Lam Yat Keung and Mr. Huang Hanshui as executive directors; Academician Liu Renhuai and Mr. Xin Luo Lin as non-executive directors; and Mr. Ho Chi Fai, Ms. Liu Yanfang and Professor Ma Hongwei as independent non-executive directors.*

*\* For identification purpose only*