

Hong Kong Exchanges 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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Chan has tendered his resignation as the Company Secretary with effect from 15 May 2013 and Ms. Yu has been appointed as the Company Secretary and an Authorised Representative with effect from the same date.

The board of directors (the “Board”) of Sino-Tech International Holdings Limited (the “Company”) announces that Mr. Chan Chun Fat (“Mr. Chan”) has tendered his resignation as the company secretary of the Company (the “Company Secretary”) with effect from 15 May 2013. Mr. Chan has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Ms. Yu Miu Yee, Iris (“Ms. Yu”) has been appointed as the Company Secretary and an authorised representative of the Company under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Authorised Representative”) in place of Mr. Lim Chuan Yang, with effect from 15 May 2013. Ms. Yu is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Accountants in England and Wales, the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. Ms. Yu has over 20 years of working experience in the financial and company secretarial field. She once served as the Company Secretary during the period from 13 December 2003 to 22 July 2010.

* For identification purpose only

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Chan to the Company during his term of services and to express its welcome to Ms. Yu to her new appointments.

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

Hong Kong, 9 May 2013

As at the date of this announcement, the Board comprises Mr. Lam Yat Keung (President), Mr. Lim Chuan Yang, Mr. Huang Hanshui and Mr. Lam Hung Kit as executive directors; and Mr. Ho Chi Fai, Ms. Liu Yanfang, Professor Ma Hongwei, Mr. Chau Pong Chi and Ms. Ching Betty Siu Kuen as independent non-executive directors.