

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

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 1 March 2015. 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. Tsang Man Sze (“**Ms. Tsang**”) has been appointed as the Company Secretary with effect from 1 March 2015. She holds a Master degree in Corporate Governance from The Hong Kong Polytechnic University. Ms. Tsang is a member of the Hong Kong Institute of Certified Public Accountants and has extensive experience in auditing, accounting and company secretarial fields.

* *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. Tsang on her new appointment.

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

Hong Kong, 26 February 2015

As at the date of this announcement, the Board comprises Mr. Lam Yat Keung (President), Mr. Huang Hanshui and Mr. Wang Zhaofeng as executive directors; and Mr. Ho Chi Fai, Ms. Liu Yanfang and Professor Ma Hongwei as independent non-executive directors.