



**SINO-TECH INTERNATIONAL HOLDINGS LIMITED**

**泰豐國際集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 724)**

## **ANNOUNCEMENT**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The directors (the “Directors”) of Sino-Tech International Holdings Limited (the “Company”) have noted the recent increase in trading volume and price of the shares of the Company and wish to state that they are not aware of any reasons for such increase.

The Directors are in discussions with third parties who are independent of the Company and its connected person (as defined in the Rules Governing the Listing of Securities on the Stock Exchange, “Listing Rules”) in relation to the Company’s possible investment in a company which hold certain chromium mining rights in a site in Vietnam (“Possible Investment”). No formal agreement has been reached or signed. As such, the Possible Investment may or may not proceed, but if it proceeds, the Company will comply with the applicable requirements under the Listing Rules as and when required. **Investors are reminded to exercise caution when dealing in securities of the Company.**

The Directors confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, neither is the board of Directors (“Board”) aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be a price-sensitive nature.

\* *for identification only*

The announcement is made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By order of the Board  
**Yu Miu Yee, Iris**  
*Company Secretary*

Hong Kong, 16th July, 2007

*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.*