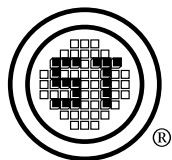


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SINO-TECH INTERNATIONAL HOLDINGS LIMITED

泰豐國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 724)

CHANGE OF EXPECTED COMPLETION DATE

Reference is made to the circular (the “Circular”) of Sino-Tech International Holdings Limited (the “Company”) dated 5th September, 2007 in relation to the Company’s proposed investment in Vinaminco Vietnam Mineral Exploiting-Processing Group Limited Company. Terms defined in the Circular have the same meanings when used herein.

It was initially contemplated that the Share Transfer Agreement can be completed before 31st December, 2007. One of the conditions to the Share Transfer Agreement is the estimation of the reserves of the Mau Lam and Phu Nhuan Sites having reserves of 1,500,000 tonnes of unrefined chromite with 450,000 tonnes of refined chromite. In order to conduct such an estimation, it is required that an exploration permit first be obtained. As a result of a delay in obtaining such an exploration permit, the Share Transfer Agreement is expected to be completed on or before 31st March, 2008.

Further announcement will be made if there is any change to the expected date of completion.

By order of the Board

Lam Yat Keung

President

Hong Kong, 19 December, 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.

* *for identification only*