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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)**

### **ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Sino-Tech International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) notes that the Chairman of the Company, Mr. Li Weimin (“**Mr. Li**”), is assisting the relevant authorities in China in the investigation into certain transactions conducted by him in April 2009 prior to his becoming a shareholder and director of the Company. Beijing Municipal Public Security Bureau and the Hong Kong police have advised the Company that only Mr. Li is under investigation and that the investigation does not relate to the Group. The Board has resolved that a special committee be set up to handle the Company’s matters which may arise from and relate to the investigation.

The Board will make further announcement(s) regarding the matter as and when appropriate.

At the request of the Company, trading in the shares of the Company has been suspended since 9:00 a.m. on 14 March 2012, and it will remain suspended pending the release of further announcement(s) by the Company.

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

Hong Kong, 25 April 2012

*As at the date of this announcement, the Board comprises Mr. Li Weimin, Mr. Lam Yat Keung, Mr. Lim Chuan Yang and Mr. Huang Hanshui as executive directors; Mr. Xin Luo Lin as*

*\* For identification purpose only*

*non-executive director; and Mr. Ho Chi Fai, Ms. Liu Yanfang and Professor Ma Hongwei as independent non-executive directors.*