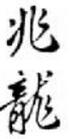




SINO STRATEGIC INTERNATIONAL LIMITED



Address: Level 7, 420 King William Street

Adelaide, SA 5000, Australia

ABN 99 006 620 739

Sino GL Pty Ltd (ABN 29 090 447 368)

Email: info@sino.com.au

Web Site: <http://www.sino.com.au>

Sino Investments Pty Ltd (ABN 47 006 643 143)

12 February 2014

Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

ASX ANNOUNCEMENT

Resignation of Company Secretary

Sino Strategic International Limited (ASX: SSI) (“Sino” or the “Company”) provides the following update on the Company.

Resignation of Company Secretary

Sino advises that George Yatzis has today resigned as a Company Secretary.

The Board of Directors wishes to express their appreciation to George Yatzis for his contribution to the Company.

By order of the board