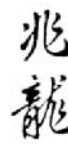




SINO STRATEGIC INTERNATIONAL LIMITED



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ABN 99 006 620 739

Sino GL Pty Ltd (ABN 29 090 447 368)
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