



# **SOLARTECH INTERNATIONAL HOLDINGS LIMITED**

**榮盛科技國際控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1166)**

## **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** a special general meeting of Solartech International Holdings Limited (the “Company”) will be held at 10:30 a.m. on Monday, 24 July 2006 at Academy Rooms I & II, 1/F, InterContinental Grand Stanford Hong Kong, 70 Mody Road, Tsimshatsui, Hong Kong for the purpose of considering and, if thought fit, passing the following resolution, with or without amendments, as an ordinary resolution of the Company:–

### **ORDINARY RESOLUTION**

“**THAT** the Quota Purchase Agreement (the “Quota Purchase Agreement”) dated 30 May 2006 between Whirlpool S.A. and Brasmotor S.A. as sellers and the Company as purchaser for the acquisition (the “Acquisition”) of 100% of the equity interest in Brascabos Componentes Elétricos e Eletrônicos Ltda. at an aggregate consideration of US\$10,000,000 (a copy of which has been produced at the SGM and marked “A” and signed by the chairman of the SGM for the purpose of identification) be and is hereby approved and the Directors be and are hereby authorized to exercise all the powers of the Company and take all other steps as might in the opinion of the Directors be desirable or necessary in connection with the Quota Purchase Agreement and/or the Acquisition including without limitation, settling, approving and executing one or more agreements in connection with the Quota Purchase Agreement and/or the Acquisition and generally to exercise all the powers of the Company as they deem desirable or necessary for the foregoing purpose.”

For and on behalf of the Board  
**Solartech International Holdings Limited**  
**Chau Lai Him**  
*Chairman and Managing Director*

Hong Kong, 26 June 2006

#### *Notes:*

1. Any member of the Company entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent and vote on his behalf at a general meeting of the Company or at a class meeting. A proxy need not be a member of the Company. On a poll, votes may be given either personally or by proxy.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor, or of his attorney duly authorized in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorized to sign the same.
3. The instrument appointing a proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority shall be delivered to the head office and principal place of business of the Company in Hong Kong at No.7, 2nd Floor, Kingsford Industrial Centre, 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting or poll (as the case may be) at which the person named in the instrument proposes to vote and in default the instrument of proxy shall not be treated as valid.
4. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting convened.

\* *For identification only*

*As at the date of this statement, the executive directors are Mr. Chau Lai Him, Mr. Zhou Jin Hua, Mr. Lau Man Tak and Mr. Liu Jin Rong and the independent non-executive directors are Mr. Lo Kao Cheng, Mr. Lo Wai Ming and Mr. Chung Kam Kwong.*

“Please also refer to the published version of this announcement in The Standard.”