



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)

ANNOUNCEMENT

This announcement is made pursuant to rule 13.09 of the Listing Rules.

Reference is made to the announcement made by the Company dated 8 May 2006 in relation to the MOU entered into with the Seller regarding the proposed acquisition by the Company of various entities which are involved in the cords manufacturing and sales business with manufacturing facilities located in Europe and the People's Republic of China.

The Company wishes to announce that it has completed its due diligence review of the target business and is continuing its negotiations with the Seller regarding the terms of the possible acquisition.

The acquisition may or may not proceed. Investors are reminded to exercise caution when dealing in the Company's shares. Announcement containing further details of the acquisition will be made in accordance with the Listing Rules if the Company proceeds with the acquisition.

This announcement is made pursuant to rule 13.09 of the Listing Rules.

Reference is made to the announcement made by Solartech International Holdings Limited (the "Company") dated 8 May 2006 in relation to the memorandum of understanding (the "MOU") entered into with an independent third party (the "Seller") regarding the proposed acquisition by the Company of various entities which are involved in the cords manufacturing and sales business with manufacturing facilities located in Europe and the People's Republic of China.

The Company wishes to announce that it has completed its due diligence review of the target business and is continuing its negotiations with the Seller regarding the terms of the possible acquisition.

The acquisition may or may not proceed. Investors are reminded to exercise caution when dealing in the Company's shares. Announcement containing further details of the acquisition will be made in accordance with the Listing Rules if the Company proceeds with the acquisition.

By the order of the Board
Solartech International Holdings Limited
Chau Lai Him
Chairman and Managing Director

Hong Kong, 29 November 2006

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

* For identification purposes only

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