



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 –

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors of Solartech International Holdings Limited is pleased to announce that Mr. Lo Chao Ming has been appointed as an independent non-executive director of the Company with effect from 16 November 2006.

Reference is made to the circular of Solartech International Holdings Limited (the “Company”) dated 20 October 2006.

The board (the “Board”) of directors (“Directors”) of the Company is pleased to announce that Mr. Lo Chao Ming has been appointed as an independent non-executive director of the Company with effect from 16 November 2006. The appointment was approved by an ordinary resolution duly passed by the shareholders of the Company at the 2006 annual general meeting of the Company (“2006 AGM”) held on 16 November 2006.

Mr. Lo Chao Ming, aged 41, is the deputy general manager of Sunf Pu Electric Wire & Cable Co., Ltd., a company incorporated in Taiwan, Republic of China. He has more than 20 years’ experience in the cable and wire industry. Mr. Lo does not hold any other directorship.

Mr. Lo is the brother of Mr. Lo Kao Cheng, one of the Directors who retired from office as a Director at the 2006 AGM and who did not seek for a re-election as a Director.

Save as disclosed above, Mr. Lo does not have any relationship with any of the Directors, senior management or substantial or controlling shareholders of the Company, nor does he have any interests in the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Lo does not have a service contract with the Company and he is entitled a fixed director’s fee of HK\$60,000 per annum which is determined with reference to market rates.

Save as disclosed above, there are no other matters concerning Mr. Lo that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) (inclusive) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Lo to join the Board.

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

Hong Kong SAR, 1 December 2006

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

* For identification only

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