

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)

SUSPENSION AND RESUMPTION ANNOUNCEMENT

Solartech International Holdings Limited ("the Company") has published an announcement in relation to the Profit Warning on the Exchange's website on 3 October, 2007 at 8:18 a.m.

At the request of the Company, trading in its securities has been suspended today to allow sufficient time for investors to consider the published information.

Application has been made to the Exchange for resumption of trading of the Company's securities with effect from 2:30. p.m. today.

By Order of the Board Chau Lai Him Chairman and Managing Director

Hong Kong, 3 October 2007

As at the date of this statement, the executive directors are Mr. Chau Lai Him, Mr. Zhou Jin Hua, Mr. Chow Kin Ming, Mr. Liu Jin Rong and Mr. Chan Kwan Hung and the independent non-executive directors are Mr. Chung Kam Kwong, Mr. Lo Wai Ming and Mr. Lo Chao Ming.

^{*} for identification purposes only