



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)

RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGE OF COMPANY SECRETARY

Retirement of Executive Director and Change of Company Secretary

The Board of Directors of the Company announces that with effect from 23 November 2007:

1. Mr. Chow Kin Ming retired by rotation as an executive director and resigned as company secretary of the Company; and
2. Ms. Chan Kam Yee was appointed as the company secretary of the Company.

RETIREMENT OF EXECUTIVE DIRECTOR AND RESIGNATION OF COMPANY SECRETARY

The board of directors (the “Board”) of Solartech International Holdings Limited (the “Company”) announces that Mr. Chow Kin Ming (“Mr Chow”) retired by rotation as an Executive Director of the Company with effect from the conclusion of the Annual General Meeting of the Company held on Friday, 23 November 2007. Mr. Chow has also resigned as the company secretary of the Company with effect from 23 November 2007.

Mr. Chow has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to thank Mr. Chow for his contribution to the Company during his tenure of service.

CHANGE OF COMPANY SECRETARY

Following the resignation of Mr. Chow, Ms. Chan Kam Yee (“Ms. Chan”) was appointed as the company secretary of the Company with effect from 23 November 2007. Ms. Chan rejoined the Group in February 2001 and is the Group Financial Controller of Chau’s Electrical Company Limited, a wholly owned subsidiary of the Company. She is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and a member of the Hong Kong Institute of Certified Public Accountants.

* For identification purpose only

The Board welcomes Ms. Chan to her new position as company secretary of the Company.

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

Hong Kong, 23 November 2007

After the retirement of Mr. Chow Kin Ming, the executive Directors comprise Mr. Chau Lai Him, Mr. Zhou Jin Hua, Mr. Liu Jin Rong and Mr. Chan Kwan Hung and the independent non-executive Directors comprise Mr. Lo Wai Ming, Mr. Chung Kam Kwong and Mr. Lo Chao Ming.