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**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)**



**HUA YI COPPER HOLDINGS LIMITED**

**華藝礦業控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0559)**

### **FURTHER DELAY IN DESPATCH OF CIRCULARS**

Reference is made to the Joint Announcement in relation to the Acquisition and the Delayed Despatch Announcement, pursuant to which despatch of the circulars of Solartech and Hua Yi Copper was delayed to on or about 24 December 2007.

Solartech and Hua Yi Copper have applied to the Stock Exchange for a waiver to further delay the despatch of the circulars of Solartech and Hua Yi Copper on or about 31 December 2007.

Reference is made to Solartech and Hua Yi Copper's joint announcement dated 15 October 2007 (the "**Joint Announcement**") and their joint announcement dated 27 November 2007 in relation to further delay of the despatch of the circulars of Solartech and Hua Yi Copper (the "**Delayed Despatch Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement unless the context herein requires otherwise.

As disclosed in the Delayed Despatch Announcement, despatch of the circulars of both Solartech and Hua Yi Copper was delayed to on or about 24 December 2007.

In view that more time is needed to finalise the circulars for the issuance, in particular to finalise the technical report and the relevant accountants' reports, Solartech and Hua Yi Copper have jointly applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules to further extend the time for despatch of their respective circulars to a date not later than 31 December 2007.

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

By order of the Board  
**Hua Yi Copper Holdings Limited**  
**Chau Lai Him**  
*Chairman and Managing Director*

Hong Kong, 24 December 2007

\* *for identification purposes only*

*As at the date of this announcement, the board of directors of Solartech comprises of Mr. Chau Lai Him, Mr. Zhou Jin Hua, Mr. Liu Jin Rong and Mr. Chan Kwan Hung being the executive directors and Mr. Lo Wai Ming, Mr. Chung Kam Kwong and Mr. Lo Chao Ming being the independent non-executive directors.*

*As at the date of this announcement, the board of directors of Hua Yi Copper comprises of Mr. Chau Lai Him, Mr. Chu Yuk Kuen, Mr. Chan Sio Keong and Mr. Chan Kwan Hung being the executive directors and Mr. Lee Kin Keung, Mr. Chung Kam Kwong and Mr. Lo Chao Ming being the independent non-executive directors.*