



# **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)**

## **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a special general meeting of SOLARTECH INTERNATIONAL HOLDINGS LIMITED (the “Company”) will be held at No. 7, 2nd Floor, Kingsford Industrial Centre, 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong on 17 January 2008 at 10:00 a.m. for the purpose of considering and, if thought fit, with or without modification, passing the following resolution as an Ordinary Resolution of the Company:

### **ORDINARY RESOLUTION**

**“THAT**

- (a) the share purchase agreement and relevant supplemental agreements (the “Share Purchase Agreement”) (a copy of which has been produced to the meeting marked “A” and initialled by the chairman of the meeting for the purpose of identification) and made between Hua Yi Copper Holdings Limited, a subsidiary of the Company, and Belleview Global Limited in relation to the acquisition of the entire issued share capital in Yeading Enterprises Limited as set out in the circular (the “Circular”) of the Company dated 31 December 2007 (copy of which has been produced to the meeting marked as “B” and initialled by the chairman of the meeting for the purpose of identification) and all the transactions contemplated thereby and they are hereby approved;
- (b) the issue of the Consideration Shares (as defined in the Circular) by Hua Yi Copper Holdings Limited, pursuant to and subject to the terms of the Share Purchase Agreement, be and it is hereby approved;
- (c) the issue of the Option Shares (as defined in the Circular) by Hua Yi Copper Holdings Limited, pursuant to and subject to the terms of the Share Purchase Agreement and the Call Option Agreement (as defined in the Circular), be and it is hereby approved;

\* *for identification purposes only*

- (d) the directors of the Company (the “Directors”) be and they are hereby authorised to do all such acts and things, to sign and execute all such further documents and to take such steps as the Directors may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Share Purchase Agreement, the issue of the Consideration Shares, and the issue of the Option Shares or any of the transaction contemplated under the Share Purchase Agreement, and the amendments to the Share Purchase Agreement (to the extent such amendments are not material in the context of the entire transaction as a whole).”

By order of the board  
**Solartech International Holdings Limited**  
**Chan Lai Him**  
*Chairman and Managing Director*

Hong Kong, 31 December 2007

*Registered office:*  
Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

*Principal place of business in Hong Kong:*  
No. 7, 2nd Floor  
Kingsford Industrial Centre  
13 Wang Hoi Road  
Kowloon Bay  
Kowloon  
Hong Kong

- Notes:*
1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint one or, if he is the holder of two or more shares, more than one proxy to attend and in his stead. A proxy need not be a member of the Company.
  2. A form of proxy for use at the meeting is enclosed. To be valid, the proxy form duly completed and signed in accordance with the instructions printed thereon, together with any power of attorney or other authority (if any) under which it is signed, or a certified copy of that power of attorney or authority, must be deposited at the Company’s principal place of business in Hong Kong at No. 7, 2nd Floor, Kingsford Industrial Centre, 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong as soon as possible and, in any event, not less than 48 hours before the time appointed for holding of the meeting or any adjournment of it.
  3. Where there are joint holders of any share, any one of such holders may vote at the meeting, either in person or by proxy, in respect of such share as if he were solely entitled to vote, but if more than one of such joint holders be present at the meeting in person or by proxy, the person so present whose name stands first in the register of members of the Company in respect of such share shall alone be entitled to vote in respect of it. Completion and return of the form of proxy will not preclude a member from attending the meeting and voting in person at the meeting or any adjourned meeting if he so desires. If a member attends the meeting after having deposited the form of proxy, his form of proxy will be deemed to have been revoked.

*As at the date of this notice, 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.*