



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)

RESULTS OF SPECIAL GENERAL MEETING HELD ON 17 JANUARY 2008

The Board is pleased to announce that the ordinary resolution for the approval of the Share Purchase Agreement and all the transactions contemplated thereunder was duly passed by the shareholders of Solartech at the Solartech SGM on 17 January 2008 by way of poll.

Reference is made to the circular of Solartech dated 31 December 2007 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

RESULTS OF SOLARTECH SGM

The Board is pleased to announce that at the Solartech SGM held on 17 January 2008, the ordinary resolution proposed to approve the Share Purchase Agreement and the transactions contemplated thereunder was duly passed by the shareholders of Solartech by way of poll. Tricor Secretaries Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the Solartech SGM for the purpose of the poll. The poll results taken at the Solartech SGM were as follows:

Ordinary Resolution	Number of votes “For” (%)	Number of votes “Against” (%)
To approve: (a) the Share Purchase Agreement; (b) the issue of the Consideration Shares; (c) the issue of the Option Shares; (d) the directors of the Company be authorised to do all such acts and things, to sign and execute all such further documents and to take such steps as they 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).	269,421,300 (99.99%)	20,000 (0.01%)

* For identification purpose only

As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution.

As at the date of the Solartech SGM, the issued share capital of the Company comprised of 597,754,362 shares of HK\$0.01 each (“**Share**”). No shareholder of Solartech was required to abstain from voting on the ordinary resolution. The total number of Shares entitling the shareholders of Solartech to attend and vote for or against the resolution at the Solartech SGM was 597,754,362 Shares, representing 100% of the total number of issued Shares. There was no shareholder of Solartech who was entitled to attend the Solartech SGM but was only entitled to vote against the ordinary resolution.

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

Hong Kong, 17 January 2008

As at the date of this announcement, the executive Directors are 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.