



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 EXTENSION OF LONG STOP DATE
IN RESPECT OF THE SALE AND PURCHASE AGREEMENT FOR
DISPOSAL OF LIFE-LIKE PLANT BUSINESS**

Reference is made to Solartech's and Hua Yi's joint announcement dated 21 May 2007, joint circular dated 8 June 2007, joint announcement dated 20 September 2007 and joint announcement dated 17 December 2007. The parties to the S&P Agreement agreed to further extend the deadline for satisfaction of the conditions precedent under the S&P Agreement to 31 May 2008.

BACKGROUND

Reference is made to the joint announcement of Solartech International Holdings Limited ("**Solartech**") and Hua Yi Copper Holdings Limited ("**Hua Yi**") dated 21 May 2007, their joint circular dated 8 June 2007 (the "**Circular**"), joint announcement dated 20 September 2007 and joint announcement dated 17 December 2007 in relation to the proposed disposal by Hua Yi of its life-like plant business. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context herein requires otherwise.

Sale and Purchase Agreement

Pursuant to a conditional sale and purchase agreement dated 19 May 2007 ("**S&P Agreement**") entered into among the Vendor, the Purchaser and Kong Sun, the Vendor agreed to sell and the Purchaser agreed to purchase the Sale Shares.

Pursuant to Clause 3.1 of the S&P Agreement, Completion is subject to the satisfaction of the conditions precedent set out under such clause on or before the Long Stop Date (being 30 September 2007 or such other date as the parties thereto may otherwise agree).

First Supplemental Agreement and Second Supplemental Agreement

Pursuant to a supplemental agreement (the "**First Supplemental Agreement**") to the S&P Agreement dated 19 September 2007 entered into among the Vendor, the Purchaser and Kong Sun, the parties thereto agreed, among other things, that the definition of Long Stop Date set out in Clause 1.1 of the S&P Agreement be amended and extended to 31 December 2007 or such other date as the parties thereto may agree.

* *for identification purposes only*

Pursuant to a letter agreement (the “**Second Supplemental Agreement**”) dated 17 December 2007 entered into among the Vendor, the Purchaser and Kong Sun, the parties thereto agreed that the definition of Long Stop Date set out in Clause 1.1 of the S&P Agreement be further amended and extended to 29 February 2008 or such other date as the parties thereto may agree.

FURTHER EXTENSION OF LONG STOP DATE

On 28 February 2008, the Vendor, the Purchaser and Kong Sun entered into a supplemental agreement (the “**Third Supplemental Agreement**”) agreeing to further extend the Long Stop Date set out in Clause 1.1 of the S&P Agreement to 31 May 2008 or such other date as the parties thereto may agree.

Save as amended by the First Supplemental Agreement, the Second Supplemental Agreement and the Third Supplemental Agreement, all other terms and conditions of the S&P Agreement remain unchanged and valid.

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, 28 February 2008

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. Chung Kam Kwong, Mr. Lo Wai Ming 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 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. Chung Kam Kwong, Mr. Lee Kin Keung and Mr. Lo Chao Ming being the independent non-executive directors.