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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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Solartech International Holdings Limited (“**Company**”) dated 18 March 2008 (“**March Announcement**”) in relation to the delay in despatch of the circular regarding the framework agreement involving option to subscribe for new shares in Hua Yi Copper Holdings Limited (“**Circular**”). The board of Directors (“**Board**”) announces that there will be a further delay in the despatch of the Circular until 18 May 2008.

### **FURTHER DELAY IN DESPATCH OF THE CIRCULAR**

Reference is made to the announcement of the Company dated 18 March 2008 in relation to the delay in despatch of the Circular. Terms used in this announcement shall have the same meanings as those defined in the March Announcement unless otherwise stated herein.

The Board wishes to inform the shareholders of the Company (“**Shareholders**”) that there will be a further delay in despatch of the Circular. Pursuant to Rules 14.38 and 14.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (“**Listing Rules**”), the Circular is required to be despatched to the Shareholders within 21 days after the publication of the announcement of the Company dated 26 February 2008, i.e. on or before 18 March 2008. As set out in the March Announcement, the Company had applied to the Stock Exchange for an extension of time for the despatch of the Circular on or before 18 April 2008.

In view of the necessity to include the indebtedness statement and the sufficiency of working capital statement in the Circular pursuant to Chapter 14 of the Listing Rules, the Company is required to obtain all necessary financial information of its subsidiaries (including the relevant bank confirmations from the principal bankers of its subsidiaries) to prepare the indebtedness statement and the sufficiency of working capital statement. The Company has more than 10 subsidiaries in various jurisdictions including the PRC, Singapore, Brazil and the USA. As at the date of this announcement, the relevant bank confirmations from 4 principal bankers of these subsidiaries still remains outstanding. The Company anticipated that it will take about another four weeks to gather the outstanding information and to finalize the indebtedness statement and the sufficiency of working capital statement. Accordingly, it is expected that the Circular will only be despatched to the Shareholders on or about 18 May 2008.

\* *for identification purposes only*

An application has been made by the Company to the Stock Exchange for a waiver from strict compliance with Rules 14.38 and 14.40 of the Listing Rules so as to further postpone the despatch date of the Circular to 18 May 2008.

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

Hong Kong, 18 April 2008

*As at the date of this announcement, the board of directors of the Company comprises 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.*