



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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Solartech International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 15 October 2008 for the purpose of, among other matters, approving the release of the audited final results of the Company and its subsidiaries for the year ended 30 June 2008 and considering the recommendation of a final dividend, if any.

By Order of the Board
Chau Lai Him
Chairman and Managing Director

Hong Kong, 2 October 2008

As the date of this statement, the executive directors are Mr. Chau Lai Him, Mr. Zhou Jin Hua, Mr. Liu Jin Rong and Mr. Chan Kwan Hung and the independent non-executive directors are Mr. Lo Wai Ming, Mr. Chung Kam Kwong and Mr. Lo Chao Ming.

* *for identification purposes only*