



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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Solartech International Holdings Limited (the “Company”) announces that with effect from 4 November 2008, Mr. Chan Kwan Hung (“Mr. Chan”) resigned as executive director of the Company due to his other business commitments. Mr. Chan has confirmed to the Board that he has no disagreement with the Board and is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his contribution to the Company during his term of services.

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

Hong Kong, 5 November 2008

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

** for identification purposes only*