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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)

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 Monday, 23 March 2009 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2008 and its publication.

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

Hong Kong, 11 March 2009

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*