

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

Unusual Price and Volume Movements

The board of directors (the “Board”) of Solartech International Holdings Limited (the “Company”) has noted the recent increases in the price and trading volume of the shares of the Company and wishes to state that we are not aware of any reasons for such increases.

The Company announced on 13 May 2009 that the Company was in negotiation of a possible fund raising exercise with a placing agent. In view of volatility of the market, the Company has decided not to proceed the negotiation of the fund raising exercise.

Save as disclosed above and the announcements dated 30 April 2009 and 13 May 2009, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

The statement above is made by the order of the Board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 14 May 2009

As at the date of this statement, 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*