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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING AND ADJUSTMENTS TO SHARE OPTIONS

The Board is pleased to announce that all the resolutions proposed at the SGM were duly passed by the Shareholders or the Independent Shareholders (as the case may be) by way of poll at the SGM held on 9 July 2009. The Capital Reorganisation will become effective on 10 July 2009. Relevant adjustments to the Share Options will be made with effect from 10 July 2009.

Reference is made to the announcement of Solartech International Holdings Limited (the “**Company**”) dated 3 June 2009 and the circular of the Company dated 15 June 2009 (the “**Circular**”) in respect of, among others, the Capital Reorganisation, the New General Mandates, the refreshment of the Scheme Mandate Limit and the re-election of Directors. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

RESULTS OF THE SGM

The Board is pleased to announce that all the resolutions proposed at the SGM held on 9 July 2009 were duly passed by the Shareholders or the Independent Shareholders (as the case may be) by way of poll.

As stated in the Circular, the Issue Mandate and the Extension Mandate are subject to the Independent Shareholders’ approval by way of poll at the SGM. The Controlling Shareholder and its associates or where there is no Controlling Shareholder, Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates are required to abstain from voting in favour thereon.

* *For identification purposes only*

As at the date of the SGM, the Company had no Controlling Shareholder, the Directors (other than the independent non-executive Directors), being Mr. Chau Lai Him (“**Mr. Chau**”) (the Chairman and Managing Director of the Company) and his associates were required to abstain from voting in relation to the resolutions set out in the notice of the SGM (the “**Notice**”) to approve the Issue Mandate and the Extension Mandate.

As at the date of the SGM, the total number of Shares in issue was 3,168,451,810, of which an aggregate 674,021,488 Shares (representing approximately 21.27% of the total issued share capital of the Company) were held by Mr. Chau Lai Him (“**Mr. Chau**”) (the Chairman and Managing Director of the Company) and his associates. Mr. Chau and his associates have abstained from voting in relation to the resolutions numbered 2A and 2C in relation to the Issue Mandate and the Extension Mandate at the SGM. Save as disclosed above, no other Shareholder was required to abstain from voting on or to vote only against the ordinary resolutions to approve the Issue Mandate and the Extension Mandate at the SGM.

Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against (i) the resolutions numbered 2A and 2C in respect of the Issue Mandate and the Extension Mandate at the SGM was 2,494,430,322 Shares (representing approximately 78.73% of the total issued share capital of the Company); and (ii) all other resolutions set out in the Notice was 3,168,451,810 Shares (representing 100% of the total issued share capital of the Company). There was no Share entitling any Shareholders to attend and vote only against the resolutions at the SGM.

Set out below are the poll results in respect of each of the resolutions set out in the Notice:

Special Resolution		Number of Shares (Approximate percentage)	
		For	Against
1.	To approve the Capital Reorganisation	786,875,488 (97.87%)	17,160,000 (2.13%)
Ordinary Resolutions			
2A.	To grant a general mandate to the Directors to allot, issue and deal with new securities of the Company	110,764,000 (85.19%)	19,250,000 (14.81%)
2B.	To grant a general mandate to the Directors to purchase the Company’s own shares	787,875,488 (97.99%)	16,160,000 (2.01%)
2C.	To add the repurchased shares to the mandate granted to the Directors under Resolution 2A	110,764,000 (85.19%)	19,250,000 (14.81%)
3.	To approve the refreshment of the Scheme Mandate Limit	784,785,488 (97.61%)	19,250,000 (2.39%)
4.	To re-elect Mr. Ho Pang Cheng Vincent as an executive Director and to authorise the Board to fix his remuneration	787,875,488 (97.99%)	16,160,000 (2.01%)
5.	To re-elect Mr. Lam Chi Ming Francis as an executive Director and to authorise the Board to fix his remuneration	786,875,488 (97.87%)	17,160,000 (2.13%)

Tricor Secretaries Limited, the Company's branch registrar in Hong Kong, acted as the scrutineers for the vote-taking.

ADJUSTMENTS TO SHARE OPTIONS

As at the date of this announcement, the number of Shares in respect of which Share Options granted and were outstanding was 30,180,000. In accordance with the rules of the Share Option Scheme and the supplementary guidance issued by the Stock Exchange, adjustments will be made to the exercise price and the number of Shares falling to be allotted and issued in respect of the Share Options.

The following table sets out the adjustments that will be made with effect upon the Capital Reorganisation becoming effective (i.e., 10 July 2009). The Company has received a certificate from its auditors, BDO Limited, in connection with the relevant adjustments.

	As at the date of this announcement	Upon the Capital Reorganisation becoming effective
Number of Shares falling to be issued upon exercise of the outstanding Share Options	30,180,000	–
Exercise price per Share in respect of the outstanding Share Options	HK\$0.079	–
Adjusted number of Adjusted Shares falling to be issued upon exercise of the outstanding Share Options	–	6,036,000
Adjusted exercise price per Adjusted Share in respect of the outstanding Share Options	–	HK\$0.395

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

Hong Kong, 9 July 2009

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, Mr. Ho Pang Cheng Vincent and Mr. Lam Chi Ming Francis being the executive directors and Mr. Chung Kam Kwong, Mr. Lo Wai Ming and Mr. Lo Chao Ming being the independent non-executive directors.