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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board of the Company wishes to inform the Shareholders and potential investors that the consolidated results of the Group is expected to record a significant loss for the financial year ended 30 June 2009.

Shareholders of the Company and potential investors are advised to exercise caution whilst dealing in the Shares of the Company.

This announcement is made by Solartech International Holdings Limited (the “Company”, together with the subsidiaries, the “Group”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of the Company wishes to inform the Shareholders of the Company (the “Shareholders”) and potential investors that the consolidated results of the Group is expected to record a significant loss for the financial year ended 30 June 2009. Based on the information currently available, the Board considers that the loss was primarily attributable to (i) the consequence of the global economic downturn which led to a decline of the overall turnover of the Group; (ii) the substantial decrease in copper prices since August 2008 which affected the selling prices of the Group’s products, resulting in a decrease in gross margin; (iii) impairment loss recognised in respect of property, plant and equipment; (iv) loss on disposal of an associate; and (v) share of losses of the Group’s associate which is principally engaged in the manufacture and trading of cables, wires and copper wire. The Board will continue to review the Group’s operations and strategies to meet the challenges ahead.

* For identification purposes only

The information contained in this announcement is only a preliminary assessment by the management of the Company on the unaudited management accounts and is not based on any figures or information audited or reviewed by the Company's auditors. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the financial year ended 30 June 2009 which is expected to be released on or about 12 October 2009 and the 2008/09 annual report which is expected to be published before the end of October 2009.

Shareholders of the Company and potential investors are advised to exercise caution whilst dealing in the Shares of the Company.

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

Hong Kong, 25 September 2009

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