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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 2009 ANNUAL GENERAL MEETING HELD ON 23 NOVEMBER 2009

The Board is pleased to announce that all the proposed resolutions as set out in the notice of AGM of the Company were duly passed by the shareholders of the Company at the AGM held on 23 November 2009.

RESULTS OF THE AGM

The board of directors of Solartech International Holdings Limited (the “**Company**”) is pleased to announce that at the 2009 annual general meeting of the Company held on 23 November 2009 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 20 October 2009 were duly passed by the shareholders of the Company by way of poll.

* *For identification purposes only*

The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited financial statements and the directors' report and auditors' report for the year ended 30 June 2009	290,504,518 (99.55%)	1,300,000 (0.45%)
2.	To re-elect Mr. Chau Lai Him as an executive director and to authorise the board of directors to fix his remuneration	155,700,221 (99.17%)	1,300,000 (0.83%)
3.	To re-elect Mr. Zhou Jin Hua as an executive director and to authorise the board of directors to fix his remuneration	290,504,518 (99.55%)	1,300,000 (0.45%)
4.	To re-elect Mr. Chung Kam Kwong as an independent non-executive director and to authorise the board of directors to fix his remuneration	290,504,518 (99.55%)	1,300,000 (0.45%)
5.	To re-appoint BDO Limited as auditors of the Company and to authorise the board of directors to fix their remuneration	290,502,518 (99.55%)	1,300,000 (0.45%)
6A.	To grant a general mandate to the directors to allot, issue and deal with additional securities of the Company	290,502,518 (99.55%)	1,302,000 (0.45%)
6B.	To grant a general mandate to the directors to purchase the Company's own shares	290,504,518 (99.55%)	1,300,000 (0.45%)
6C.	To add the repurchased shares to the mandate granted to the directors under Resolution 6A	290,502,518 (99.55%)	1,302,000 (0.45%)
7.	To approve the refreshment of the scheme mandate limit	290,504,518 (99.55%)	1,300,000 (0.45%)

As at the date of the AGM, the total number of shares of the Company in issue entitling the shareholders to attend and vote for or against the resolutions at the AGM was 1,312,420,362 shares. There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM.

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

On behalf of the Board
Solartech International Holdings Limited
Chau Lai Him
Chairman and Managing Director

Hong Kong, 23 November 2009

As at the date of this announcement, the Directors of the Company are Messrs. Chau Lai Him, Zhou Jin Hua, Liu Jin Rong, Ho Pang Cheng Vincent and Lam Chi Ming Francis being the Executive Directors, and Messrs. Chung Kam Kwong, Lo Wai Ming and Lo Chao Ming being the Independent Non-Executive Directors.