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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)

SUSPENSION OF TRADING

At the request of Solartech International Holdings Limited (the “**Company**”), trading of the shares in the Company will be suspended from 9:30 a.m. on 31 December 2009 pending the release of an announcement in relation to a very substantial disposal which is price sensitive in nature.

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

Hong Kong, 31 December 2009

As 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.

* *for identification purposes only*