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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)**

### **CHANGE OF EXECUTIVE DIRECTOR**

The Board announces that with effect from 1 January 2010, Mr. Lam Chi Ming Francis resigned as executive director of the Company due to his other business commitments and with effect from the same date, Mr. Chan Sio Keong has been appointed as executive director of the Company.

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Solartech International Holdings Limited (the “**Company**”) announces that with effect from 1 January 2010, Mr. Lam Chi Ming Francis (“**Mr. Lam**”) resigned as executive director of the of the Company due to his other business commitments. With effect from the same date, Mr. Lam resigned as general manager of Chau’s Electrical Company Limited which is an indirect wholly-owned subsidiary of the Company. Mr. Lam has confirmed to the Board that he has no disagreement with the Board and is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Lam for his contribution to the Company during his term of services.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that with effect from 1 January 2010, Mr. Chan Sio Keong (“**Mr. Chan**”) has been appointed as executive director of the Company.

\* *For identification purpose only*

Mr. Chan, aged 37, joined the Group in April 2001 and is currently director of Hua Yi Copper Products Company Limited and Great Measure Investments Limited, both of which are wholly-owned subsidiaries of the Company. He holds a bachelor of commerce degree with major studies in accounting and finance from the Deakin University in Australia. He is a member of CPA Australia and a certified public accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Chan has extensive experience in finance, accounting and auditing. During the period from September 2007 to April 2009, Mr. Chan was an executive director of Hua Yi Copper Holdings Limited, a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Chan has entered into a service agreement with the Company with no fixed period of employment commencing from 1 January 2010, subject to termination by either party on one month’s notice. Pursuant to the service agreement, the monthly director’s emoluments of Mr. Chan amount to HK\$55,000.00 plus year-end bonuses and other benefits. The terms of the appointment were approved by the Board with reference to Mr. Chan’s qualifications and experience. Mr. Chan is also subject to retirement by rotation and re-election in accordance with the bye-laws of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Chan does not hold any other position with the Company or its subsidiaries, nor has he held any directorship in other listed public companies in the past three years preceding the date of this announcement.

Save as disclosed above, as at the date of this announcement, Mr. Chan does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, nor have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed in this announcement, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of the Securities on the Stock Exchange, nor there are other matters relating to the appointment of Mr. Chan that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Chan to the Board.

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

Hong Kong, 4 January 2010

*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. Chan Sio Keong and the independent non-executive Directors are Mr. Chung Kam Kwong, Mr. Lo Wai Ming and Mr. Lo Chao Ming.*