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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the Announcements dated 8 January 2010 and 29 January 2010.

The Company has applied to the Stock Exchange for an extension of time for despatch of the Circular to on or before 9 April 2010.

Reference is made to the announcements of the Company dated 8 January 2010 and 29 January 2010 respectively (the “Announcements”) in relation to a very substantial disposal of the Company and delay in despatch of the Circular. Terms defined in the Announcements shall have the same meaning when used herein unless the context herein requires otherwise.

Pursuant to Rules 14.38A and 14.48 of the Listing Rules, the Company is required to despatch the Circular to its Shareholders within 21 days after the publication of the Announcement dated 8 January 2010, i.e. on or before 29 January 2010. On 28 January 2010, the Company applied to the Stock Exchange for an extension of time for despatch of the Circular to on or before 12 March 2010. As additional time is required for the Company to complete and finalise the information to be included in the Circular, including but not limited to the accountants’ report of the Group and other financial information of the Group, the Company has applied to the Stock Exchange for a further extension of time for despatch of the Circular to on or before 9 April 2010.

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

Hong Kong, 12 March 2010

As at the date of this announcement, the executive Directors are Mr. Chau Lai Him, Mr. Zhou Jin Hua, Mr. Ho Pang Cheng Vincent, Mr. Chan Sio Keong and Mr. Liu Dong Yang and the independent non-executive Directors are Mr. Chung Kam Kwong, Mr. Lo Wai Ming and Mr. Lo Chao Ming.

* For identification purpose only