

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SOLARTECH INTERNATIONAL HOLDINGS LIMITED

榮盛科技國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 01166)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that with effect from 30 April 2010, Mr. Ho resigned 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 30 April 2010, Mr. Ho Pang Cheng Vincent (“Mr. Ho”) resigned as executive director of the Company due to the completion of the very substantial disposal of the Company (which was the subject of the Company’s announcement dated 8 January 2010 and circular dated 9 April 2010) and the fact that his primary responsibility at the Company was to manage the operations of the disposed group. Mr. Ho 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. Ho for his contribution to the Company during his term of services.

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

Hong Kong, 30 April 2010

As at the date of this announcement, the executive Directors are Mr. Chau Lai Him, Mr. Zhou Jin Hua, 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 purposes only*