

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: 1166)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 17.06A of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (“**Board**”) of Solartech International Holdings Limited (“**Company**”) hereby announces that the Company has granted share options to three participants (“**Grantees**”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 16 September 2002. The details of the share options granted are, as follows:

Date of grant	:	27 May 2010 (“ Date of Grant ”)
Exercise price of share options granted	:	HK\$0.09, which represents the highest of (i) the closing price of the Share on the Date of Grant; and (ii) the average closing price of the Shares of HK\$0.09 for 5 trading days immediately preceding the Date of Grant
Number of share options granted	:	131,240,000 share options (each share option shall entitle the holder of the share options to subscribe for one Share)
Closing price of the Shares on the Date of Grant	:	HK\$0.09
Validity period of the share options	:	28 May 2010 to 27 May 2012, both dates inclusive

None of the Grantees is a director, chief executive or substantial shareholder of the Company, nor associate of any of them (as defined in the Listing Rules).

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

Hong Kong, 28 May 2010

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