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## **SOLARTECH INTERNATIONAL HOLDINGS LIMITED**

**蒙古礦業控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 01166)**

### **POLL RESULTS OF THE 2010 ANNUAL GENERAL MEETING HELD ON 29 NOVEMBER 2010**

The Board is pleased to announce that all the proposed resolutions as set out in the notice of AGM of the Company were duly passed by the shareholders of the Company at the AGM held on 29 November 2010.

#### **RESULTS OF THE AGM**

The board of directors of Solartech International Holdings Limited (the “**Company**”) is pleased to announce that at the 2010 annual general meeting of the Company held on 29 November 2010 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 27 October 2010 were duly passed by the shareholders of the Company by way of poll.

\* *For identification purposes only*

The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited financial statements and the directors' report and auditors' report for the year ended 30 June 2010	6,903,716,800 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Buyan-Otgon Narmandakh as an executive director and to authorise the board of directors to fix his remuneration	6,903,716,800 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Lo Wai Ming as an independent non-executive director and to authorise the board of directors to fix his remuneration	6,903,716,800 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Lo Chao Ming as an independent non-executive director and to authorise the board of directors to fix his remuneration	6,903,716,800 (100.00%)	0 (0.00%)
5.	To re-appoint BDO Limited as auditors of the Company and to authorise the board of directors to fix their remuneration	6,903,716,800 (100.00%)	0 (0.00%)
6A.	To grant a general mandate to the directors to allot, issue and deal with additional securities of the Company	6,902,276,200 (99.98%)	1,440,600 (0.02%)
6B.	To grant a general mandate to the directors to purchase the Company's own shares	6,903,716,800 (100.00%)	0 (0.00%)
6C.	To add the repurchased shares to the mandate granted to the directors under Resolution 6A	6,902,276,800 (99.98%)	1,440,000 (0.02%)
7.	To approve the refreshment of the scheme mandate limit	6,902,276,800 (99.98%)	1,440,000 (0.02%)

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote for or against the resolutions proposed at the AGM, was 25,225,660,362 shares. There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 29 November 2010

*As at the date of this announcement, the Directors of the Company are Messrs. Chau Lai Him, Zhou Jin Hua, Liu Dong Yang and Buyan-Otgon Narmandakh being the Executive Directors, and Messrs. Chung Kam Kwong, Lo Wai Ming and Lo Chao Ming being the Independent Non-Executive Directors.*