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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 2011 ANNUAL GENERAL MEETING HELD ON 2 DECEMBER 2011**

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 2 December 2011.

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

The board of directors of Solartech International Holdings Limited (the “**Company**”) is pleased to announce that at the 2011 annual general meeting of the Company held on 2 December 2011 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 12 October 2011 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 (Approximate %)	
		For	Against
1.	To consider and adopt the audited financial statements and the directors' report and auditors' report for the year ended 30 June 2011	575,274,090 (100%)	0 (0%)
2.	To re-elect Mr. Chau Lai Him as an executive director and to authorise the board of directors to fix his remuneration	575,274,090 (100%)	0 (0%)
3.	To re-elect Mr. Zhou Jin Hua as an executive director and to authorise the board of directors to fix his remuneration	575,274,090 (100%)	0 (0%)
4.	To re-elect Mr. Chung Kam Kwong as an independent non-executive director and to authorise the board of directors to fix his remuneration	575,274,090 (100%)	0 (0%)
5.	To re-appoint BDO Limited as auditors of the Company and to authorise the board of directors to fix their remuneration	575,274,090 (100%)	0 (0%)
6A.	To grant a general mandate to the directors to allot, issue and deal with unissued shares of the Company	574,607,060 (99.88%)	667,030 (0.12%)
6B.	To grant a general mandate to the directors to repurchase the Company's own shares	575,274,090 (100%)	0 (0%)
6C.	To add the repurchased shares to the mandate granted to the directors under Resolution 6A	574,607,090 (99.88%)	667,000 (0.12%)

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 1,765,793,018 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, 2 December 2011

*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.*