

*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**

**蒙古礦業控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1166)**

### **POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 7 MAY 2012 IN RELATION TO THE PLACING OF NEW SHARES UNDER A SPECIFIC MANDATE**

The Board is pleased to announce that the proposed resolution as set forth in the notice of the SGM was duly passed by the Shareholders by way of poll at the SGM held on 7 May 2012.

Reference is made to the announcement of Solartech International Holdings Limited (the “**Company**”) dated 22 March 2012 and the circular of the Company dated 17 April 2012 (the “**Circular**”) in relation to the Placing under a specific mandate. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

#### **RESULT OF THE SGM**

The Board is pleased to announce that at the Special General Meeting of the Company held on 7 May 2012 (the “**SGM**”), the proposed resolution set forth in the notice of the SGM dated 17 April 2012 (the “**Notice**”) was duly passed by the Shareholders by way of poll.

No Shareholder has a material interest in the transactions contemplated under the Placing Agreement and thus no Shareholder was required to abstain from voting on the resolution proposed at the SGM. Accordingly, as at the date of the SGM, the total number of shares of the Company in issue entitling the holders thereof to attend and vote on the resolution proposed at the SGM was 1,891,913,018 shares. No Shareholder was entitled to attend and abstain from voting in favour of the resolution proposed at the SGM.

*\* for identification purposes only*

The poll result taken at the SGM was as follows:

Ordinary Resolution	Number of Votes (Approximate %)	
	For	Against
(a) to approve the Placing Agreement dated 22 March 2012 between the Company and Kingston Securities Limited for the placing of a maximum of 880,000,000 new shares of the Company at a price of HK\$0.07 per share (the “Placing Shares”); (b) to approve the issue and allotment of the Placing Shares; and (c) to authorise the directors to exercise all powers of the Company in connection with the implementation of the transactions contemplated thereunder	305,777,900 (99.98%)	55,000 (0.02%)

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

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

Hong Kong, 7 May 2012

*As at the date of this announcement, the executive Directors are Mr. Chau Lai Him, Mr. Zhou Jin Hua, Mr. Liu Dong Yang and Mr. Buyan-Otgon Narmandakh and the independent non-executive Directors are Mr. Chung Kam Kwong, Mr. Lo Wai Ming and Mr. Lo Chao Ming.*