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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: 1166)**

### **COMPLETION OF DISCLOSEABLE TRANSACTION**

Reference is made to the announcement issued by Solartech International Holdings Limited (the "**Company**") dated 12 December 2011 (the "**Announcement**") in relation to the acquisition of the entire issued share capital in Santai Electronics Limited and Aberdeen Investments Limited which amounts to a discloseable transaction (on an aggregated basis). Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Company is pleased to announce that the Transactions were completed on 22 June 2012 in accordance with the respective terms of the Santai Acquisition Agreement and the Aberdeen Acquisition Agreement.

By Order of the Board  
**Solartech International Holdings Limited**  
**Chau Lai Him**  
*Chairman and Managing Director*

Hong Kong, 22 June 2012

*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.*

*\* For identification purposes only*