

Monthly Return of Equity Issuer on Movements in Securities

For the month ended $(dd/mm/yyyy)$:	31/7/2012				
To: Hong Kong Exchanges and Clearing	g Limited				
Name of Issuer	Solartech	International	Holdings Limited		
Date Submitted	1/8/2012				
I. Movements in Authorised Share Capit	tal				
1. Ordinary Shares					
(1) Stock code : <u>1166</u> Descrip	otion: Ordinary	Shares			
Balance at close of preceding month	No. of ordinary shares	Par value <i>HKD</i>	Authorised share capital <i>HKD</i> 500,000,000		
Increase/(decrease)					
increase/(decrease)					
Balance at close of the month	50,000,000,000	0.01	500,000,000		
(2) Stock code : <u>N/A</u> Descrip	otion:				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

2. Preference Sl	hares			F	For Main Board and GEM
Stock code:	N/A	Descr	iption:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of precedin	g month			
Increase/(decrea	ase)				
Balance at close	e of the mon	th			
3. Other Classes	s of Shares				
Stock code:	N/A	Descr	iption:		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of precedin	g month			

Total authorised share capital at the end of the month (*HKD*) 500,000,000

Increase/(decrease)

Balance at close of the month

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes of
_	(1)	(2)	shares	shares
Balance at close of preceding month	2,771,913,018			
Increase/ (decrease) during the month	N/A			
-				
Balance at close of the month _	2,771,913,018			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM	•				No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued
approval date		Movement duri	ng the month		thereto	pursuant thereto
(dd/mm/yyyy) and — class of shares					-	as at close of the month
issuable	Granted	Exercised	Cancelled	Lapsed		ШОШП
1. N/A	Granica	Exercised	Cuncened	Lapsea		
shares						
(Note 1)						
0 N/A						
2. N/A						
						
shares						
(Note 1)						
,						
3. N/A						
(/ /)						
shares			-			
(Note 1)			Total A (Ond	:	NT/A	NI/A
			Total A. (Ordi	rence shares)	N/A N/A	N/A
				(Other class)	N/A	
Total funds raised dur	ing the month fr	om avaraisa of ar		(Other class)		
(State currency)	ing the month in	om exercise or op	HOHS			
(~						

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	1 0				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A					
			<u></u> -		
Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)				
T. 11/11					
(/ /) Stock code (if listed)					-
Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Prefer	nary shares) $\frac{N/A}{N/A}$ ence shares) $\frac{N/A}{N/A}$	4	- - -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
-						
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
SGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	, ,					
						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	(, , ,					
						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
		Т	otal C. (Ordin		N/A	N/A
				ence shares)	N/A	N/A
			(1	Other class)	N/A	N/A

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
(/ /) shares (<i>Note 1</i>)		
2		
shares (Note 1)		
3.		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Culti Culti)	17/11	

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issuer issued during the which may be issued pursuant month pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (Note 1) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) 3. Placing At price: HKD Issue and allotment date: (dd/mm/yyyy) SGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) (/ /) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers

Type of Issue Class of issuable (Note of Issue and allotate : (dd/mm/yyyy) Class of repurchased (dd/mm/yyyy) Class of repurchased (dd/mm/yyyy) EGM approvated (dd/mm/yyyy) Class of redeemed (Note of Issue and allotate : (dd/mm/yyyy) Class of repurchased (dd/mm/yyyy) EGM approvated (dd/mm/yyyyy) Class of redeemed (Note of Issue and allotate : (dd/mm/yyyy) EGM approvated (dd/mm/yyyyy) Class of redeemed (Note of Issue and allotate : (dd/mm/yyyyy) Class of redeemed (Note of Issue and allotate : (dd/mm/yyyy) Class of redeemed (Note of Issue and allotate : (dd/mm/yyyy) Class of redeemed (Note of Issue and allotate : (dd/mm/yyyy) Class of respective to the currency and allotate : (dd/mm/yyyy) Class of respective to the currency and allotate : (dd/mm/yyyy) Class of respective to the currency and allotate : (dd/mm/yyyy) Class of respective to the currency and allotate : (dd/mm/yyyy) Class of respective to the currency and allotate : (dd/mm/yyyyy) Class of respective to the currency and allotate : (dd/mm/yyyyy) Class of respective to the currency and allotate : (dd/mm/yyyyy) Class of respective to the currency and allotate : (dd/mm/yyyyy) Class of respective to the currency and allotate : (dd/mm/yyyyy) Class of respective to the currency and allotate : (dd/mm/yyyyy) Class of respective to the currency and allotate : (dd/mm/yyyyy)		Pol Main Bo	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
issuable (Note State currency ————————————————————————————————————				
Class of repurchase of shares Class of repurchase of (dd/mm/yyyy) EGM approva (dd/mm/yyyy) EGM approva (dd/mm/yyyy) Class of redeemed (No shares) Class of redeemed (No shares) Class of redeemed (Mo shares) Class of redeemed (Mo shares) Class of cdd/mm/yyyyy EGM approva (dd/mm/yyyyy) Class of Class of Class of Class of Cdd/mm/yyyyy	shares			
Class of repurchased (6. Repurchase of Shares Cancellation of (dd/mm/yyyy) EGM approva (dd/mm/yyyy) Class of redeemed (No. Redemption of shares (dd/mm/yyyy) EGM approva (dd/mm/yyyy) EGM approva (dd/mm/yyyyy) EGM approva (dd/mm/yyyyy)		(/ /)		
repurchased (6. Repurchase of shares Cancellation of (dd/mm/yyyy) EGM approva (dd/mm/yyyy) Class of redeemed (No. 1) Redemption of shares Class of (dd/mm/yyyy) EGM approva (dd/mm/yyyy) EGM approva (dd/mm/yyyy) Class of (dd/mm/yyyy)		(/ /)		
repurchased (6. Repurchase of shares Cancellation of (dd/mm/yyyy) EGM approva (dd/mm/yyyy) Class of redeemed (No. 1) Redemption of shares Class of (dd/mm/yyyy) EGM approva (dd/mm/yyyy) EGM approva (dd/mm/yyyy) Class of (dd/mm/yyyy)				
shares (dd/mm/yyyy EGM approva (dd/mm/yyyy) Class of redeemed (No. Redemption of shares (dd/mm/yyyy) EGM approva (dd/mm/yyyy) EGM approva (dd/mm/yyyy)	shares Note 1)			
Class of redeemed (No. 7. Redemption of shares (dd/mm/yyyy EGM approva (dd/mm/yyyy Class of redeemed (Dd/mm/yyyy)		(/ /)		
7. Redemption of shares (dd/mm/yyyy EGM approva (dd/mm/yyyy) Class of	ıl date:)	(/ /)		
7. Redemption of shares (dd/mm/yyyy EGM approva (dd/mm/yyyy) Class of				
shares (dd/mm/yyyy EGM approva (dd/mm/yyyy) Class of	shares			
(dd/mm/yyyy Class of		(/ /)		
	ıl date:)	(/ /)		
	shares			
8. Consideration issue At price : State currency — Issue and allo date : (dd/mm		(/ /)		
EGM approva (dd/mm/yyyy	ıl date:	(/ /)		

For Main Board and GEM listed issuers

					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue					
			Class of shares issuable (<i>Note 1</i>)			
9.	Capital reorganisation		Effective date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						- 1
			Class of shares issuable (<i>Note 1</i>)			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /		
			Total E. (Ordina	ary shares)	N/A	N/A
			(Preferen	ce shares)	N/A	N/A
			(0	ther class)	N/A	N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	_	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	-	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sha	re Capital").)

Remarks (if any):	
Submitted by:	Shirley Chan
Title:	Secretary
(Director, Se	cretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.