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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)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 14 NOVEMBER 2012 IN RELATION TO THE CAPITAL REORGANISATION

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 14 November 2012.

Reference is made to the announcement of Solartech International Holdings Limited (the “**Company**”) dated 8 October 2012 and the circular of the Company dated 22 October 2012 (the “**Circular**”) in relation to the Capital Reorganisation. 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 14 November 2012 (the “**SGM**”), the proposed resolution set forth in the notice of the SGM dated 22 October 2012 (the “**Notice**”) was duly passed by the Shareholders by way of poll.

No Shareholder has a material interest in the Capital Reorganisation 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 2,771,913,018 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:

Special Resolution	Number of Votes (Approximate %)	
	For	Against
To approve the Capital Reorganisation	498,280,400 (99.70%)	1,500,000 (0.30%)

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, 14 November 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.