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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)**

### **VOLUNTARY ANNOUNCEMENT**

This announcement is made by Solartech International Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) is pleased to announce that on 13 August 2014, Dongguan Hua Yi Brass Products Co., Ltd (“**Dongguan Hua Yi**”), an indirect wholly-owned subsidiary of the Company, entered into an agreement (the “**Agreement**”) with the shareholders of 河南盛祥實業有限公司 (Henan Shengxiang Industry Co., Ltd.\*) (the “**Target Company**”). Pursuant to the Agreement, Dongguan Hua Yi agreed to inject capital in the amount of RMB8,200,000 (approximately HK\$10,332,000) to the Target Company (the “**Capital Injection**”). Immediately prior to the Capital Injection, the existing shareholders of the Target Company are two individuals who are independent third parties. The existing core business of the Target Company is engaged in import of metallurgical grade bauxite and selling to a sizeable state-owned enterprise in Henan for production of aluminum oxide.

As at the date of this announcement, the total registered capital of the Target Company amounts to RMB8,000,000 (approximately HK\$10,080,000). Upon the completion of the Capital Injection, the total registered capital will be increased to RMB16,200,000 (approximately HK\$20,412,000) and the Target Company will be held as to 51% and 49% of the enlarged registered capital by Dongguan Hua Yi and the existing shareholders respectively. As Dongguan Hua Yi shall have control of a majority of the board of directors of the Target Company pursuant to the terms of the Agreement, the Target Company will become an indirect non-wholly owned subsidiary of the Company upon completion of the Capital Injection.

\* *for identification purposes only*

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, the Directors are of the view that the terms and conditions of the Agreement are fair and reasonable and in the interest of the Company and its shareholders as a whole.

This announcement is made by the Company on a voluntary basis and the transactions contemplated thereunder the Agreement do not constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 13 August 2014

*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.*