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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)

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the identity of the shareholders who are entitled to attend and vote at the annual general meeting of Solartech International Holdings Limited 蒙古礦業控股有限公司* (the “**Company**”) which will be held at 10:00 a.m. on Wednesday, 19 November 2014 at Room 727, 7/F, KITEC, 1 Trademart Drive, Kowloon Bay, Kowloon, Hong Kong (the “**AGM**”), the register of members of the Company will be closed from Monday, 17 November 2014 to Wednesday, 19 November 2014, both days inclusive, during which no transfer of shares of the Company will be effected. In order to qualify for attending and voting at the AGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s Branch Share Registrar in Hong Kong, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration by no later than 4:30 p.m. on Friday, 14 November 2014.

On behalf of the Board

Solartech International Holdings Limited

Chau Lai Him

Chairman and Managing Director

Hong Kong, 17 October 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.

* *for identification purposes only*