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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Chau Chi Ho will be appointed as an executive Director of the Company with effect from 2 April 2015.

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (each a “**Director**”) of Solartech International Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) is pleased to announce that the Board has resolved that Mr. Chau Chi Ho (“**Mr. Chau**”) will be appointed as an executive Director with effect from 2 April 2015.

Mr. Chau, aged 33, rejoined the Group in August 2010. He is the finance manager of Chau’s Electrical Company Limited (“**Chau’s**”) and is a director of Santai Electronics Limited (“**Santai**”). Chau’s and Santai are the indirect wholly-owned subsidiaries of the Group. He is responsible for accounting and financial management of Chau’s and Santai and their subsidiaries in Dongguan. He holds a bachelor degree in Business Administration from the California State Polytechnic University Pomona, United States and has extensive experience in auditing, finance and accounting experience. He is the son of Mr. Chau Lai Him, the Chairman and Managing Director of the Company.

Mr. Chau has not entered into any service agreement with the Company. Mr. Chau will be entitled to an remuneration of HK\$50,000.00 per month which is determined after arm’s length negotiations between Mr. Chau and the Company with reference to his duties, responsibilities and the prevailing market conditions. His appointment is also subject to retirement by rotation and/or re-election at the next following general meeting of the Company after his appointment according to the bye-laws of the Company.

\* For identification purposes only

As at the date of this announcement, save as disclosed above, Mr. Chau does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company nor does he have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Chau does not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the three years preceding the date of this announcement, nor has he held any other position with the Company or any of its subsidiaries.

Save as disclosed above, the Board is not aware of any information in relation to the appointment of Mr. Chau that required to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong, nor is there any other matters that ought to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Chau for joining the Board.

On Behalf of the Board  
**Solartech International Holdings Limited**  
**CHAU Lai Him**  
*Chairman and Managing Director*

Hong Kong, 18 March 2015

*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.*