

Hong Kong Stock Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SOLARTECH INTERNATIONAL HOLDINGS LIMITED

蒙古礦業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1166)

UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by Solartech International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pursuant to the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company has noted the increases in both the price and trading volume of the shares of the Company (the “**Shares**”) as quoted on the Stock Exchange today. Having made all such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that save as disclosed herein and in the interim report of the Company for the six months ended 31 December 2014 and in the circular of the Company dated 9 March 2015 in relation to, among others, the capital reorganisation, the change in board lot size and the open offer, it is not aware of any reasons for those price or trading volume movements or of any information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (the “**SFO**”) (Chapter 571 of the Laws of Hong Kong).

The Company has received a written notice from Mr. Luo Shandong (“**Mr. Luo**”) under Part XV of the SFO today, pursuant to which Mr. Luo stated that as at 16 March 2015, he was the beneficial owner of 190,000,000 shares of the Company, representing approximately 10.05% of the issued share capital of the Company.

* *For identification purposes only*

Shareholders of the Company and public investors are advised to exercise caution in dealing with the securities of the Company.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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.