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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

Reference is made to the expected timetable for the Open Offer as set out in the circular (“**Circular**”) of Solartech International Holdings Limited (the “**Company**”) dated 9 March 2015. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Circular.

For the purpose of determining the eligibility of the Open Offer, the register of members of the Company will be closed from Friday, 10 April 2015 to Wednesday, 15 April 2015, both days inclusive, during which no transfer of shares of the Company will be effected. 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 Thursday, 9 April 2015.

On behalf of the Board
Solartech International Holdings Limited
Chau Lai Him
Chairman and Managing Director

Hong Kong, 8 April 2015

As at the date of this announcement, the executive Directors are Mr. Chau Lai Him, Mr. Zhou Jin Hua, Mr. Liu Dong Yang, Mr. Buyan-Otgon Narmandakh and Mr. Chau Chi Ho and the independent non-executive Directors are Mr. Chung Kam Kwong, Mr. Lo Wai Ming and Mr. Lo Chao Ming.

* *for identification purposes only*