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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 9 JUNE 2015

Reference is made to the circular of Solartech International Holdings Limited 蒙古礦業控股有限公司* (the “**Company**”) dated 22 May 2015 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

POLL RESULTS OF THE SGM

The Board is pleased to announce that at the SGM of the Company held on 9 June 2015, all proposed resolutions set forth in the notice of the SGM dated 22 May 2015 (the “**Notice**”) were duly passed by the Shareholders by way of poll.

The poll results in respect of the resolutions proposed at the SGM were as follows:

ORDINARY RESOLUTIONS	Number of Votes (Approximate %)	
	For	Against
1. To grant a general mandate to the directors to allot, issue and deal with unissued shares of the Company.	457,867,859 (99.58%)	1,920,000 (0.42%)
2. To approve the refreshment of the Scheme Mandate Limit.	457,867,859 (99.58%)	1,920,000 (0.42%)

Note: The full text of the above resolutions were set out in the Notice.

* For identification purposes only

Tricor Secretaries Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, the total number of issued Shares of the Company was 1,133,912,340 shares, which was the total number of Shares entitling the holders thereof to attend and vote on all the resolutions at the SGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of any resolutions at the SGM as set out in the Listing Rules. Also, no Shareholders were required under the Listing Rules to abstain from voting and no parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions at the SGM.

On behalf of the Board
Solartech International Holdings Limited
蒙古礦業控股有限公司*
Chau Lai Him
Chairman and Managing Director

Hong Kong, 9 June 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.