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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Solartech International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 September 2015 for the purposes of, among other matters, approving the release of the audited annual results of the Company and its subsidiaries for the year ended 30 June 2015 and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 11 September 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*