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## **SOLARTECH INTERNATIONAL HOLDINGS LIMITED**

**星凱控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1166)**

### **TRADING ARRANGEMENT FOLLOWING CHANGE OF CHINESE NAME**

The Company announces that the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies of Hong Kong on 11 December 2015. The shares of the Company will be traded on the Stock Exchange under its new Chinese name “星凱控股有限公司” with effect from 21 December 2015.

The Chinese stock short name for trading in the shares of the Company on the Stock Exchange will also be changed from “蒙古礦業” to “星凱控股” to reflect the change of Chinese name, with effect from 21 December 2015, while the English stock short name remains unchanged.

Reference is made to the announcement of Solartech International Holdings Limited 星凱控股有限公司\* (the “**Company**”) dated 3 December 2015 regarding adoption of the new Chinese name “星凱控股有限公司” by the Company to replace the Chinese name “蒙古礦業控股有限公司” with effect from 3 December 2015.

The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies of Hong Kong on 11 December 2015. The shares of the Company will be traded on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) under its new Chinese name “星凱控股有限公司” with effect from 21 December 2015.

\* For identification purposes only

The Chinese stock short name for trading in the shares of the Company on the Stock Exchange will also be changed from “蒙古礦業” to “星凱控股” to reflect the change of Chinese name, with effect from 21 December 2015, while the English stock short name remains unchanged.

By order of the Board  
**Solartech International Holdings Limited**  
**CHAU Lai Him**  
*Chairman and Managing Director*

Hong Kong, 16 December 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.*