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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)**

### **CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Solartech International Holdings Limited (the “**Company**”) hereby announces that the address of the Company’s head office and principal place of business in Hong Kong will be changed to Room 2601-05, 26/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from 5 April 2016.

The Company’s telephone and facsimile numbers remain unchanged.

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

Hong Kong, 31 March 2016

*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*