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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*