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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)**

### **PASSING AWAY OF EXECUTIVE DIRECTOR**

The board of directors (the "**Board**") of Solartech International Holdings Limited (the "**Company**") announces with deepest regret that Mr. Buyan-Otgon Narmandakh ("**Mr. Buyan-Otgon**"), an executive director of the Company, passed away on 9 May 2016.

The Board would like to thank the late Mr. Buyan-Otgon for his invaluable contribution to the Company during his tenure of office and expresses sincere condolences to his family.

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

Hong Kong, 10 May 2016

*As at the date of this announcement, the executive Directors are Mr. Chau Lai Him, Mr. Zhou Jin Hua, Mr. Liu Dong Yang 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*