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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*