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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board of directors (the “**Board**”) of Solartech International Holdings Limited (the “**Company**”) announces that on 7 October 2016, the Company resolved to grant share options (the “**Options**”) to subscribe for a total of 113,380,000 shares of HK\$0.01 each in the capital of the Company (the “**Shares**”) to 7 directors of the Company (the “**Directors**”) and certain eligible persons (collectively, the “**Grantees**”), subject to acceptances of the Grantees, under the share option scheme adopted by the Company on 18 December 2012 (the “**Option Scheme**”). The details of the Options granted are as follows:

Date of grant	:	7 October 2016 (“ Date of Grant ”)
Exercise price of Options granted	:	HK\$0.355 per Share, which represents the highest of (i) the closing price of HK\$0.350 per Share as stated in the Stock Exchange’s daily quotation sheet on the Date of Grant; (ii) the average closing price of HK\$0.355 per Share as stated in the Stock Exchange’s daily quotation sheets for the 5 trading days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.01 per Share

** for identification purposes only*

Number of Options granted : 113,380,000 Options (each Option shall entitle the Grantee to subscribe for one Share)

Closing price of the Shares on the Date of Grant : HK\$0.350 per Share

Validity period of the Options : 7 October 2016 to 6 October 2018 (both days inclusive) subject to certain vesting conditions applicable to the relevant Grantees

Among the 113,380,000 Options granted as referred to the above, 72,580,000 Options were granted to the following Directors, details of which are as follows:

Name of Director	Position	Number of Options granted
Chau Lai Him	Executive director	18,580,000
Zhou Jin Hua	Executive director	17,000,000
Liu Dong Yang	Executive director	17,000,000
Chau Chi Ho	Executive director	17,000,000
Chung Kam Kwong	Independent non-executive director	1,000,000
Lo Wai Ming	Independent non-executive director	1,000,000
Lo Chao Ming	Independent non-executive director	<u>1,000,000</u>
Total :		<u><u>72,580,000</u></u>

The grant of such Options has been approved by the independent non-executive Directors of the Company in accordance with Rule 17.04(1) of the Listing Rules and the Option Scheme. Where the independent non-executive Director is a Grantee himself, he has abstained from approving the proposed grant relating to himself.

Save as disclosed above, to the best of the knowledge and belief of the Directors, none of the Grantees is a director, chief executive or substantial shareholder (as defined in the Listing Rules) of the Company or is an associate(s) (as defined in the Listing Rules) of any of them.

The grant of Options to the Grantees is not subject to approval by shareholders of the Company under Rule 17.04(1) of the Listing Rules.

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

Hong Kong, 7 October 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.