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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)

COMPLETION OF DISCLOSEABLE TRANSACTION AND EXEMPTED CONNECTED TRANSACTION IN RELATION TO THE DISPOSAL OF 51% EQUITY INTEREST IN HENAN SHENGXIANG INDUSTRY CO., LTD.

Reference is made to the announcement of Solartech International Holdings Limited (the “**Company**”) dated 9 February 2017 regarding a discloseable transaction and exempted connected transaction involving a disposal of 51% equity interest in Henan Shengxiang Industry Co., Ltd. (the “**Announcement**”). Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that all the conditions of the Disposal have been fulfilled and the Completion has successfully taken place on 28 March 2017. Following the Completion, the Vendor will cease to have any interest in the Target Company and the Target Company will cease to be a subsidiary of the Group.

By Order of the Board
Solartech International Holdings Limited
Chau Lai Him
Chairman and Managing Director

Hong Kong, 28 March 2017

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*