



# SOLARTECH INTERNATIONAL HOLDINGS LIMITED

## 榮盛科技國際控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code : 1166)

### ANNOUNCEMENT

This announcement is made by Solartech International Holdings Limited (the “**Company**”) at the request of The Stock Exchange of Hong Kong Limited.

The Company has noted the increase in the price of the shares of the Company today and wishes to state that the Company is not aware of any reasons of such increase other than the matters mentioned below.

The Company confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23, neither is the board of directors of the Company aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature, other than the recent acquisitions of shares of the Company (“**Shares**”) by Chau’s Family 1996 Limited<sup>(Note)</sup>, a substantial shareholder of the Company.

Based on the notices filed under the Securities and Futures Ordinance (“**SFO**”) and confirmations received from the directors of the Company, Chau’s Family 1996 Limited has acquired the Shares from the market as particularized below:

<b>Date of purchase</b>	<b>No. of Shares</b>	<b>% of issued capital</b>
5 October 2004	2,000,000	0.61%
6 October 2004	2,090,000	0.64%
11 October 2004	1,000,000	0.31%
12 October 2004	1,800,000	0.55%
13 October 2004	1,200,000	0.37%
14 October 2004	910,000	0.28%
15 October 2004	2,000,000	0.61%

*Note:*

Chau’s Family 1996 Limited, a company incorporated in the British Virgin Islands with limited liability, which is wholly-owned by the Chau’s Family Trust, a discretionary trust of which Mr. Chau Lai Him, the Chairman and Managing Director of the Company, is a discretionary object.

Taking into account of the above purchases, as at the date of this announcement, Chau’s Family 1996 Limited owns an aggregate of 66,752,000 Shares. As compared to the announcement made by the Company as at 17 June 2004, the shareholding of Chau’s Family 1996 Limited in the issued Shares of the Company increases from approximately 17.05% to approximately 20.42%.

\* For identification only

Made by the order of the Board of Solartech International Holdings Limited, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong SAR, 15 October 2004

*As at the date of this announcement, the executive directors of the Company are Mr. Chau Lai Him, Mr. Zhou Jin Hua, Mr. Lau Man Tak and Mr. Liu Jin Rong, and the independent non-executive directors of the Company are Mr. Chung Kam Kwong, Mr. Lo Kao Cheng and Mr. Lo Wai Ming.*

“Please also refer to the published version of this announcement in The Standard.”