

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF FINANCIAL YEAR END DATE

The financial year end date of Group will be changed from 31 March to 30 June. Accordingly, the next financial year end date of Group will be 30 June 2005.

The board (the “Board”) of directors (the “Directors”) of Solartech International Holdings Limited (“Solartech”, together with its subsidiaries, the “Group”) would like to announce that the Board has resolved to change the financial year end date of the Group from 31 March to 30 June. Accordingly, the next financial year end date of the Group will be 30 June 2005.

Reasons for the change

Have taken into account the statutory financial year end date of most members of the Group in the People’s Republic of China which is 31 December, the Board has resolved to change the Group’s financial year end date to 30 June to allow the Group to prepare and update its financial results on semi-annual basis. Solartech does not foresee the change of the financial year end date would result in any material financial or operational impact on the Group.

Timetable for results announcements and interim/annual reports for the new financial year ending 30 June 2005

	Period covered	Deadline for results announcement and delivery of interim/annual report
1st Interim	6 months ending 30 September 2004	31 December 2004
2nd Interim	12 months ending 31 March 2005	30 June 2005
Final	15 months ending 30 June 2005	31 October 2005

By order of the board
Solartech International Holdings Limited
Chau Lai Him
Chairman and Managing Director

Hong Kong, 20 August 2004

As at the date of this announcement, the executive directors of Solartech 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 Solartech are Mr. Chung Kam Kwong, Mr. Lo Kao Cheng and Mr. Lo Wai Ming.

* *for identification only*

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