



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)

RESULTS OF SPECIAL GENERAL MEETING HELD ON 1 AUGUST 2005

The SGM was held on 1 August 2005 at which the ordinary resolution (as proposed) in respect of the refreshment of the General Mandate was duly passed by the Independent Shareholders by way of poll and the ordinary resolution (as proposed) in respect of the refreshment of the Scheme Mandate Limit was duly passed by the Shareholders.

Reference is made to the circular of the Company dated 15 July 2005 (the "Circular") in respect of, amongst other things, the refreshment of the General Mandate and the refreshment of the Scheme Mandate Limit. Unless otherwise specified in this announcement, terms used herein shall have the same meanings as defined in the Circular.

RESULTS OF THE SGM

The Board is pleased to announce that, at the SGM held on 1 August 2005, the ordinary resolution (as proposed) in respect of the refreshment of the General Mandate was duly passed by the Independent Shareholders by way of poll and the ordinary resolution (as proposed) in respect of the refreshment of the Scheme Mandate Limit was duly passed by the Shareholders.

Ordinary resolution regarding the refreshment of the General Mandate

As explained in the Circular, Chau's Family 1996 Limited was required to abstain from voting in respect of the ordinary resolution regarding the refreshment of the General Mandate.

As at the date of the SGM, the total number of Shares in issue was 392,364,362 Shares, the total number of Shares entitling the Independent Shareholders to attend and vote in respect of the relevant ordinary resolution regarding the refreshment of the General Mandate was 310,372,362 Shares, representing approximately 79.10% of the total number of Shares in issue.

Ordinary resolution regarding the refreshment of the Scheme Mandate Limit

No Shareholder is required to abstain from voting in respect of the ordinary resolution regarding the refreshment of the Scheme Mandate Limit, and the ordinary resolution was duly passed at the SGM.

Results of the poll

The vote-taking at the SGM in respect of the refreshment of the General Mandate was scrutinized by Secretaries Limited, the share registrar of the Company. The results of the poll were as follows:

Ordinary Resolution	Number of Vote (%)	
	For	Against
The ordinary resolution regarding the refreshment of the General Mandate.	115,550,300 Shares (100%)	None

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

Hong Kong, 1 August 2005

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.

* For identification only

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