



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”), pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Company is in discussions with Whirlpool Corporation (a listed company in the USA and an independent third party) regarding an acquisition of its subsidiary in Brazil engaging in the production of cable products and automotive harness. Whilst a framework for discussions has been established, no formal agreement has been entered into. **The acquisition may or may not be proceeded with.**

The acquisition, if proceeded with, may constitute a notifiable transaction and in which case the Company will comply with the relevant requirements under the Listing Rules.

By order of the Board

Solartech International Holdings Limited

Chau Lai Him

Chairman and Managing Director

Hong Kong, 10th April, 2006

* *For identification only*

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

“Please also refer to the published version of this announcement in South China Morning Post and The Standard.”