



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

Parties have agreed an extension up to and including 31 May 2006 for the signing of a formal sale and purchase agreement for the acquisition of Brascabos by the Company.

Reference is made to the Company's announcement dated 18 April 2006 ("Announcement") in relation to the proposed acquisition of Brascabos Componentes Eletricos e Eletronicos Ltda ("Brascabos"), one of Whirlpool Corporation's subsidiaries in Brazil. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The parties originally intended to sign the formal sale and purchase agreement for the acquisition of Brascabos on or before 15 May 2006. The Company and the Sellers have agreed to extend such time up to and including 31 May 2006.

Upon signing of the formal sale and purchase agreement to acquire Brascabos, further announcement will be made in compliance with the requirements under the Listing Rules.

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

Hong Kong, 15 May, 2006

* *For identification only*

As at the date of this announcement, 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 The Standard, South China Morning Post and China Daily."