



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)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 5 JUNE 2006

At the special general meeting (“SGM”) of Solartech International Holdings Limited (the “Company”) held at 10:30 a.m. on 5 June 2006, all resolutions were approved by shareholders of the Company by way of voting by poll. Secretaries Limited was appointed as the scrutineer for the purpose of vote-taking. The number of shares represented by votes for and against the respective resolutions at the SGM was as follows:–

Resolutions	Number of votes (%)	
	For	Against
1. To approve the subscription agreement dated 20 April 2006 and the issue and allotment of the subscription shares.	89,906,000	0
2. To approve the refreshed general mandate.	89,905,400	600

Note:–

As at the date of the SGM, the issued share capital of the Company was 392,064,362, which was the total number of shares entitling the holder to attend and vote for or against all the resolutions at the SGM. As stated in the circular dated 17 May 2006, Mr. Chau Lai Him, who held 24,202,000 shares, abstained from voting.

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

Hong Kong, 5th June, 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 The Standard.”