



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)

SHAREHOLDER APPROVAL FOR ACQUISITION OF BRASCABOS

The Board is pleased to announce that Shareholders have approved the acquisition of Brascabos at the SGM.

Since the Quota Purchase Agreement has now become unconditional, Closing is scheduled to take place on 31 July 2006.

Reference is made to the announcement made by the Company dated 2 June, 2006 (the “Announcement”) in relation to the acquisition of Brascabos. Unless the context required otherwise, capital terms used herein shall have the same meaning as defined in the Announcement.

The Company had, on 26 June 2006, despatched a circular to its shareholders (the “Shareholders”) for the purpose of convening the special general meeting on 24 July 2006 (the “SGM”) to consider and, if thought fit, approve the acquisition of Brascabos. Such shareholder approval is the remaining outstanding condition to the completion of the acquisition of Brascabos. At the SGM, Shareholders approved the acquisition of Brascabos.

Since the Quota Purchase Agreement has now become unconditional, Closing is scheduled to take place on 31 July 2006.

By order of the Board

Solartech International Holdings Limited

Chau Lai Him

Chairman and Managing Director

Hong Kong, 24 July 2006

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.

* *For identification only*

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