



## 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 the Company pursuant to Rule 13.09 of the Listing Rules.

Reference is made to the announcement made by the Company dated 21 February 2007 in which it stated that the Company and 北京福斯汽車電線有限公司 (Beijing Force Automotive Wire Co. Ltd.) entered into a memorandum of understanding, pursuant to which the parties had agreed conditionally to enter into formal definitive documentation to establish a joint venture company in the People's Republic of China to engage in the manufacturing and sales of automotive harness and cables. The formation of the joint venture company is subject to various conditions and the entering into of definitive legally binding documentation.

The Company announces that, as the conditions under the MOU have not been fulfilled, the parties have agreed not to proceed with the Proposed Transaction.

This announcement is made by Solartech International Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Listing Rules.

Reference is made to the announcement made by the Company dated 21 February 2007 (“**Announcement**”) in which it stated that the Company and 北京福斯汽車電線有限公司 (Beijing Force Automotive Wire Co. Ltd.) (“**Beijing Force**”) entered into a memorandum of understanding (“**MOU**”), pursuant to which the parties had agreed conditionally to enter into formal definitive documentation to establish a joint venture company in the People's Republic of China to engage in the manufacturing and sales of automotive harness and cables (“**Proposed Transaction**”). The formation of the joint venture company is subject to various conditions and the entering into of definitive legally binding documentation. However, the memorandum of understanding constitutes the legally binding obligation on the parties not to negotiate with other third parties in relation to the establishment of any business entity (or other arrangement) which is engaged in a business which is identical or similar to the business of the joint venture company within a period of five months from the date of the memorandum of understanding. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context herein requires otherwise.

\* For identification purposes only

The Company announces that, as the conditions under the MOU have not been fulfilled, the parties have agreed not to proceed with the Proposed Transaction.

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

Hong Kong, 28 September 2007

*As at the date of this announcement, the board of directors of the Company comprises of Mr. Chau Lai Him, Mr. Zhou Jin Hua, Mr. Liu Jin Rong and Mr. Chow Kin Ming being the executive directors and Mr. Lo Wai Ming, Mr. Chung Kam Kwong and Mr. Lo Chao Ming being the independent non-executive directors.*