



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)

CHANGE OF DIRECTORSHIP

The Board of the Company is pleased to announce that, with effect from 2 October 2007, Mr. Chan Kwan Hung was appointed as an executive director of the Company.

Appointment of Executive Director

The board of directors (the “**Board**”) of Solartech International Holdings Limited (the “**Company**”) is pleased to announce that, with effect from 2 October 2007, Mr. Chan Kwan Hung (“**Mr. Chan**”) was appointed as an executive director of the Company.

Mr. Chan Kwan Hung, aged 52, was a director of HLM Asia Group Limited during the period from August 2000 to September 2007. Mr. Chan has over 20 years’ experience in corporate and project finance. In the past five years, Mr. Chan has focused on resources and environmental investments and finance. Mr. Chan has a Bachelor of Social Sciences from the University of Hong Kong. Mr. Chan was appointed as an executive director of Hua Yi Copper Holdings Limited (“**Hua Yi**”), a subsidiary of the Company whose securities are listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 2 October 2007. Save as disclosed above, Mr. Chan has not held any directorship in any other publicly listed companies in the past three years.

As at the date of this announcement, Mr. Chan does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, nor have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Chan has entered into a service agreement with the Company with no fixed period of employment commencing from 2 October 2007, subject to termination by either party on one month’s notice in the first two years and two months’ notice after two years. Pursuant to the service agreement, the monthly director’s emoluments of Mr. Chan amount to HK\$100,000. The terms of the appointment were approved by the Board with reference to Mr. Chan’s qualifications and experience. Mr. Chan is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company.

Save as disclosed above, there is no information relating to the appointment of Mr. Chan that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange, nor are there other matters in relation to his appointment that need to be brought to the attention of the shareholders of the Company.

* For identification purposes only

The Company takes this opportunity to welcome Mr. Chan to join the Board.

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

Hong Kong, 2 October 2007

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