



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)

PROFIT WARNING

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 2 October 2007, in which it stated that, based on the preliminary calculations by the Company's management by reference to the management accounts of the Group, the Company expected that the audited consolidated net profit of the Group for the year ended 30 June 2007 might experience a decline compared with that for the same period of 2006.

The Board wishes to announce that it is expected that the Group's audited results for the year ended 30 June 2007 will record a loss.

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 2 October 2007, in which it stated that, based on the preliminary calculations by the Company's management by reference to the management accounts of the Company and its subsidiaries (the "**Group**"), the Company expected that the audited consolidated net profit of the Group for the year ended 30 June 2007 might experience a decline compared with that for the same period of 2006.

The board of directors (the "**Board**") of the Company wishes to announce, following discussion with the Company's auditors and based on the audited accounts of the Group, it is expected that the Group's audited results for the year ended 30 June 2007 will record a loss, because of special write-off incidental to an intended disposal of one of the Group's operations.

As the Group's audited results for the year ended 30 June 2007 have not been finalised, the Board is not in the position to give the exact amount of loss at present. The Company is expected to announce the Group's audited results for the year ended 30 June 2007 on 17 October 2007.

Shareholders of the Group should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 12 October 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, 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.

* For identification purposes only