The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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 AND RESUMPTION OF TRADING

This announcement is made pursuant to rule 13.09 of the Listing Rules.

The Directors have noted that on 12 January 2007 there was significant increase in the price of the shares of the Company.

The Company wishes to announce that it is currently in discussion with the Target Company concerning a possible investment by the Company in the business of manufacturing and sales of automotive harness. As of the date of this announcement, the Company and the Target Company are still under negotiations and have not reached any agreement concerning the investment.

Save as disclosed above, the Directors confirm that there are no other negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, neither are the Directors aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

The investment may or may not proceed. Investors are reminded to exercise caution when dealing in the Company's shares. Announcement containing further details of the above possible investment will be made in accordance with the Listing Rules if the Company proceeds with the investment.

Trading in the shares of the Company on the Stock Exchange was suspended at the request of the Company with effect from 3:51 p.m. on 12 January 2007 pending the release of this announcement. The Company has applied to the Stock Exchange for a resumption of trading in its shares with effect from 9:30 a.m. on Tuesday, 16 January 2007.

This announcement is made pursuant to rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The directors (the "Directors") of Solartech International Holdings Limited (the "Company") have noted that on 12 January 2007 there was significant increase in the price of the shares of the Company.

The Company wishes to announce that it is currently in discussion with a company established and based in the People's Republic of China (the "Target Company") concerning a possible investment by the Company in the business of manufacturing and sales of automotive harness. The Target Company currently engages in the manufacturing and sales of automotive harness, which are sold domestically to major automotive manufacturers in China and exported to the international markets, such as United States of America, Japan, Germany and Italy. It also develops and produces other products such as heat resistant cable. The possible investment may take the form of: (i) an equity investment in the Target Company, and/or (ii) establishment of a joint venture with the Target Company in the southern part of the People's Republic of China to engage in such business. As of the date of this announcement, the Company and the Target Company are still under negotiations and have not reached any agreement concerning the investment.

<sup>\*</sup> For identification purposes only

Save as disclosed above, the Directors confirm that there are no other negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, neither are the Directors aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

The investment may or may not proceed. Investors are reminded to exercise caution when dealing in the Company's shares. The investment may or may not constitute notifiable transaction under chapter 14 of the Listing Rules if the Company proceeds with the investment. Announcement containing further details of the above possible investment will be made in accordance with the Listing Rules if the Company proceeds with the investment.

Trading in the shares of the Company on the Stock Exchange was suspended at the request of the Company with effect from 3:51 p.m. on 12 January 2007 pending the release of this announcement. The Company has applied to the Stock Exchange for a resumption of trading in its shares with effect from 9:30 a.m. on Tuesday, 16 January 2007.

By the order of the Board
Solartech International Holdings Limited
Chau Lai Him

Chairman and Managing Director

Hong Kong, 15 January 2007

As at the date of this announcement, the executive Directors are Mr. Chau Lai Him, Mr. Zhou Jin Hua, Mr. Lau Man Tak, Mr. Liu Jin Rong, and the independent non-executive Directors are Mr. Lo Wai Ming, Mr. Chung Kam Kwong and Mr. Lo Chao Ming.

"Please also refer to the published version of this announcement in The Standard."