



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)

SUPPLEMENTAL ANNOUNCEMENT RELATING TO CHANGE OF DIRECTORS, CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND QUALIFIED ACCOUNTANT

Reference is made to the announcement of Solartech International Holdings Limited (the “**Company**”) dated 2 April 2007 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement, unless the context otherwise requires.

The Board would like to provide further information regarding the resignation of Mr. Lau Man Tak (“Mr. Lau”) as executive director, company secretary, authorized representative and qualified accountant of the Company in that Mr. Lau resigned due to his personal reasons.

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

Hong Kong, 4 April 2007

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

* *For identification purposes only*

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