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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)

MAJOR TRANSACTION

FRAMEWORK AGREEMENT

INVOLVING

OPTION TO SUBSCRIBE FOR NEW SHARES IN HUA YI COPPER HOLDINGS LIMITED

DELAY IN DESPATCH OF CIRCULAR OF SOLARTECH

Pursuant to Rules 14.38 and 14.40 of the Listing Rules, the circular of Solartech is required to be despatched to its shareholders within 21 days after the publication of the Announcement, i.e. on or before 18 March 2008. As Solartech and Hua Yi Copper are preparing their respective interim reports of the half financial year ended 31 December 2007 and expect to release the same only on or about 20 March 2008 and Solartech has more than 10 subsidiaries in various jurisdictions including the PRC, Singapore, Brazil, the USA, etc., it is anticipated that it will take about another four weeks for Solartech to prepare the indebtedness statement, the sufficiency of working capital statement and the financial effect of the grant of the Option and the deemed disposal thereby on the Solartech Group required under Chapter 14 of the Listing Rules for inclusion in its circular. Accordingly, it is expected that the circular of Solartech will only be despatched to the shareholders of Solartech on or about 18 April 2008.

DELAY IN DESPATCH OF THE SOLARTECH CIRCULAR

Reference is made to the joint announcement (the “**Announcement**”) of Solartech and Hua Yi Copper dated 26 February 2008 in respect of the Framework Agreement involving, among others, grant of the Option to subscribe for the Option Shares. Unless otherwise specified, capitalized terms defined in the Announcement shall have the same meaning when used in this announcement.

* *for identification purposes only*

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An application has been made by Solartech to the Stock Exchange for a waiver from strict compliance with Rules 14.38 and 14.40 of the Listing Rules.

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

Hong Kong, 18 March 2008

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 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.