

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)



HUA YI COPPER HOLDINGS LIMITED

華藝礦業控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 0559)

EXTENSION OF LONG STOP DATE IN RESPECT OF THE SHARE PURCHASE AGREEMENT

Reference is made to the joint announcements of Solartech and Hua Yi dated 15 October 2007, 14 November 2007, 27 November 2007 and 24 December 2007 in relation to the Share Purchase Agreement, pursuant to which Hua Yi has agreed to acquire the entire issued share capital of the Target Company. Reference is also made to the circulars of Solartech and Hua Yi both dated 31 December 2007 in relation to the Share Purchase Agreement. The parties to the Share Purchase Agreement have agreed to extend the deadline for satisfaction of the conditions precedent under the Share Purchase Agreement to 30 April 2008.

BACKGROUND

Reference is made to the joint announcements of Solartech International Holdings Limited ("Solartech") and Hua Yi Copper Holdings Limited ("Hua Yi") dated 15 October 2007, 14 November 2007, 27 November 2007 and 24 December 2007 in relation to the Share Purchase Agreement, pursuant to which Hua Yi has agreed to acquire the entire issued share capital of the Target Company. Reference is also made to the circulars of Solartech and Hua Yi both dated 31 December 2007 (the "Circulars") in relation to the Share Purchase Agreement. Capitalised terms used herein shall have the same meanings as those defined in the Circulars unless the context herein requires otherwise.

Share Purchase Agreement

Pursuant to the Share Purchase Agreement entered into between the Vendor and Hua Yi, the Vendor agreed to sell and the Purchaser agreed to purchase the Sale Shares.

Pursuant to clauses 2.1 and 2.4 of the Share Purchase Agreement, Completion is subject to the satisfaction of the conditions precedent set out under clause 2.1 of the Share Purchase Agreement on or before 31 March 2008 (the "Long Stop Date").

^{*} for identification purposes only

EXTENSION OF LONG STOP DATE

On 31 March 2008, the Vendor and Hua Yi entered into a supplemental agreement (the "Supplemental Agreement") agreeing to extend the Long Stop Date to 30 April 2008.

Save as amended by the Supplemental Agreement, all other terms and conditions of the Share Purchase Agreement remain unchanged and valid.

By order of the Board

Solartech International Holdings Limited
Chau Lai Him

Chairman and Managing Director

By order of the Board **Hua Yi Copper Holdings Limited Chau Lai Him** *Chairman and Managing Director*

Hong Kong, 31 March 2008

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

As at the date of this announcement, the board of directors of Hua Yi comprises Mr. Chau Lai Him, Mr. Chu Yuk Kuen, Mr. Chan Sio Keong and Mr. Chan Kwan Hung being the executive directors and Mr. Chung Kam Kwong, Mr. Lee Kin Keung and Mr. Lo Chao Ming being the independent non-executive directors.